



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on February 6, 2024 at 12:40 PM MST

Amended on February 6, 2024 at 2:55 PM MST

Date and Time

Tuesday February 6, 2024 at 5:45 PM MST

Location

Parker Performing Arts School
15035 Cmpark Blvd
Parker, CO 80134

Room 140 unless stated otherwise on the meeting agenda

Agenda

	Purpose	Presenter	Time
--	---------	-----------	------

- | | | | |
|-----------|---|--------------------------------|----------------|
| I. | Opening Items | | 5:45 PM |
| A. | Call the Meeting to Order | Rochonne Sanchez
(A, #8) | |
| B. | Record Attendance & Introduce/Recognize
Visitors

Guest: Jim Hinkle
Partner
Hinkle and Company | Elizabeth
Remington (A, #2) | 1 m |

	Purpose	Presenter	Time
C. Reading of Vision and Mission		Katie McDonald (E, #4)	1 m
<i>PPA Vision</i>			
As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.			
<i>PPA Mission</i>			
Parker Performing Arts School equips students to become independent creative thinkers, critical problem solvers, and successful collaborators. In our safe learning environment, students engage in rich and innovative instruction in academics and the performing arts in preparation for their roles as citizens of a diverse and increasingly globalized community.			
II.	Approval of Consent Agenda		5:47 PM
A.	Adoption of Agenda	Vote	Rochonne Sanchez (A, #8) 1 m
B.	Approval of 12/6/23 PPA BOD Business Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2) 2 m
III.	Public Comments/Scheduled Appearances		5:50 PM
A.	Welcome scheduled guests and meeting attendees Guest: Jim Hinkle Partner Hinkle and Company	FYI	Katie McDonald (E, #4)
B.	Public Comments	FYI	Katie McDonald (E, #4) 5 m
Public comments must be submitted to the BOD (submission form available on the PPA website) at least 3 hours before the scheduled Board meeting.			
IV.	Audit Presentation from Hinkle & Company		5:55 PM
A.	22/23 Audit Presentation with Q&A Jim Hinkle	Discuss	Rochonne Sanchez (A, #8) 15 m

	Purpose	Presenter	Time
Partner Hinkle and Company			
V. Administration Reports			6:10 PM
A. PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
B. Business Manager's Report	FYI	Tiffany Maestas	5 m
*If available			
VI. Actionable Items			6:30 PM
A. Discuss proposed changes to term limits for BOD within by-laws	Discuss	Katie McDonald (E, #4)	15 m
VII. Committee Reports			6:45 PM
A. Marketing Committee	FYI	Cassidy Walker (E, #1)	5 m
B. Fundraising Committee	FYI	Stephanie Cooke (E, #6)	5 m
C. Finance Committee	FYI	JT Adamson	5 m
Audit Presentation Finance Committee Meeting moved to Feb 28th @ 5:30pm			
D. SAC Committee	FYI	Katie McDonald (E, #4)	5 m
Presentation of Volunteer Survey results			
E. PCA Update	FYI	Virginia Olivas Smith (E, #7)	5 m
VIII. Other Business			7:10 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	
Our working session is scheduled for Feb 20th and will be held virtually.			

	Purpose	Presenter	Time
--	---------	-----------	------

IX. Closing Items

A. Adjourn Meeting	Vote		
---------------------------	------	--	--