



# Parker Performing Arts School

## Parker Performing Arts BOD Monthly Business Meeting

Published on March 4, 2024 at 9:07 PM MST  
Amended on March 5, 2024 at 12:10 AM MST

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### Date and Time

Tuesday March 5, 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

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### Agenda

|   | Purpose | Presenter                      | Time           |
|---|---------|--------------------------------|----------------|
| <b>I. Opening Items</b>                                       |         |                                | <b>5:45 PM</b> |
| <b>A.</b> Call the Meeting to Order                           |         | Rochonne Sanchez<br>(A, #8)    |                |
| <b>B.</b> Record Attendance & Introduce/Recognize<br>Visitors |         | Elizabeth<br>Remington (A, #2) | 1 m            |
| <b>C.</b> Reading of Vision and Mission                       |         | Cassidy Walker (E,<br>#1)      | 1 m            |
| <b><i>PPA Vision</i></b>                                      |         |                                |                |

|  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence. |         |           |      |

**PPA Mission**

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**

|           |   |                 |                             |     |
|-----------|---|-----------------|-----------------------------|-----|
| <b>A.</b> | Adoption of Agenda                                  | Vote            | Rochonne Sanchez<br>(A, #8) | 1 m |
| <b>B.</b> | Approval of 2/20/24 PPA BOD Working Meeting Minutes | Approve Minutes | Elizabeth Remington (A, #2) | 2 m |

**III. Public Comments/Scheduled Appearances 5:50 PM**

|           |  |     |                             |     |
|-----------|--|-----|-----------------------------|-----|
| <b>A.</b> | Welcome scheduled guests and meeting attendees | FYI | Elizabeth Remington (A, #2) |     |
| <b>B.</b> | Public Comments                                | FYI | Elizabeth Remington (A, #2) | 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. Administration Reports 5:55 PM**

|           |                                  |     |                 |      |
|-----------|----------------------------------|-----|-----------------|------|
| <b>A.</b> | PrinciPAL Update with Mr Molfino | FYI | Phil Molfino    | 15 m |
| <b>B.</b> | Business Manager's Report        | FYI | Tiffany Maestas | 5 m  |
|           | *If available                    |     |                 |      |

**V. Actionable Items 6:15 PM**

|           |  |         |                             |      |
|-----------|--|---------|-----------------------------|------|
| <b>A.</b> | Discuss proposed changes to term limits for BOD within by-laws | Discuss | Rochonne Sanchez<br>(A, #8) | 15 m |
|-----------|--|---------|-----------------------------|------|

|   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| <a href="https://www.parkerperformingarts.org/apps/pages/index.jsp?uREC_ID=1566431&amp;type=d&amp;pREC_ID=1694912">https://www.parkerperformingarts.org/apps/pages/index.jsp?uREC_ID=1566431&amp;type=d&amp;pREC_ID=1694912</a> |         |           |      |

Please see section 3.04 Elections and 3.05 Terms

|                              |                |
|------------------------------|----------------|
| <b>VI. Committee Reports</b> | <b>6:30 PM</b> |
|------------------------------|----------------|

|                                 |     |                               |     |
|---------------------------------|-----|-------------------------------|-----|
| <b>A.</b> Marketing Committee   | FYI | Cassidy Walker (E, #1)        | 5 m |
| <b>B.</b> Fundraising Committee | FYI | Stephanie Cooke (E, #6)       | 5 m |
| <b>C.</b> Finance Committee     | FYI | JT Adamson                    | 5 m |
| <b>D.</b> SAC/Grant Committee   | FYI | Katie McDonald (E, #4)        | 5 m |
| <b>E.</b> PCA Update            | FYI | Virginia Olivas Smith (E, #7) | 5 m |

|                            |                |
|----------------------------|----------------|
| <b>VII. Other Business</b> | <b>6:55 PM</b> |
|----------------------------|----------------|

|   |         |                          |
|---|---------|--------------------------|
| <b>A.</b> Other Business/Actionable Items | Discuss | Rochonne Sanchez (A, #8) |
| <b>B.</b> Plans for Next Meeting          | Discuss | Rochonne Sanchez (A, #8) |

Our working session is scheduled for March 19th and will be held virtually.

**VIII. Closing Items**

|                           |      |
|---------------------------|------|
| <b>A.</b> Adjourn Meeting | Vote |
|---------------------------|------|