



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on April 1, 2024 at 2:32 PM MDT

Date and Time

Tuesday April 2, 2024 at 5:45 PM MDT

Location

Parker Performing Arts School
15035 Cmpark Blvd
Parker, CO 80134

Room 140 unless stated otherwise on the meeting agenda

Agenda

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

PPA Vision

As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.

	Purpose	Presenter	Time
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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
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|-----------|---|-----------------|-----------------------------|-----|
| A. | Adoption of Agenda | Vote | Rochonne Sanchez (A, #8) | 1 m |
| B. | Approval of 3/5/24 PPA BOD Business Meeting Minutes | Approve Minutes | Elizabeth Remington (A, #2) | 2 m |

III.	Public Comments/Scheduled Appearances		5:50 PM
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|-----------|--|-----|--------------------------|--|
| A. | Welcome scheduled guests and meeting attendees | FYI | Rochonne Sanchez (A, #8) | |
|-----------|--|-----|--------------------------|--|
- Gordon Mosher - Director of Choice Programming - Douglas County School District

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|-----------|-----------------|-----|------------------------|--|
| B. | Public Comments | FYI | Katie McDonald (E, #4) | |
|-----------|-----------------|-----|------------------------|--|

Public comments must be submitted to the BOD (submission form available on the PPA website) at least 3 hours before the scheduled Board meeting.

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|-----------|---------------------------------------|---------|--------------------------|------|
| C. | Intro from Gordon Mosher | Discuss | Rochonne Sanchez (A, #8) | 5 m |
| D. | Performance from PPA Drama Department | FYI | Rochonne Sanchez (A, #8) | 15 m |

IV.	Administration Reports		6:10 PM
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|-----------|----------------------------------|-----|-----------------|------|
| A. | PrinciPAL Update with Mr Molfino | FYI | Phil Molfino | 15 m |
| B. | Business Manager's Report | FYI | Tiffany Maestas | 5 m |

*If available

Purpose

Presenter

Time

V. Actionable Items

6:30 PM

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

https://www.parkerperformingarts.org/apps/pages/index.jsp?uREC_ID=1566431&type=d&pREC_ID=1694912

Please see section 3.04 Elections and 3.05 Terms

See 3/5 Business Meeting minutes:

V. Actionable Items

A. Discuss proposed changes to term limits for BOD within by-laws

- The election process is pretty clear in the by-laws
- Letter with information and time commitments to be drafted and sent to SAC for transparency
 - looking to have elections after Spring Break
- Term limits 3 years from time of appointment or until their successor is named as currently written
 - open discussion to the board
 - looking at the succession due to the majority of the board is on the same schedule for re-election - looking for a way to stagger the election times so there is not a massive overhaul on the board
 - looking to help with continuity for stability in the operations of the board
 - succession planning needs to be fleshed out
 - how to get new board members onboarded
- Issue of interest and investment in wanting to commit to engage in the board
 - currently not a competitive process
- Discussion to be continued in next meeting for finalization

VI. Committee Reports

6:45 PM

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|----|---------------------|-----|------------------------|-----|
| A. | Marketing Committee | FYI | Cassidy Walker (E, #1) | 5 m |
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	Purpose	Presenter	Time
B. Fundraising Committee	FYI	Stephanie Cooke (E, #6)	5 m
C. Finance Committee	FYI	JT Adamson	5 m
D. SAC/Grant Committee	FYI	Katie McDonald (E, #4)	5 m
E. PCA Update	FYI	Virginia Olivas Smith (E, #7)	5 m
VII. 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 April 16th and will be held virtually.

VIII. Closing Items

A. Adjourn Meeting	Vote
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