



## Parker Performing Arts School

### Parker Performing Arts BOD Monthly Business Meeting

Published on May 6, 2024 at 6:40 PM MDT

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#### Date and Time

Tuesday May 7, 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

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#### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>5:45 PM</b>
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- |           |   |                                |     |
|-----------|---|--------------------------------|-----|
| <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 |

#### ***PPA Vision***

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 4/16/24 PPA BOD Business 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 | Rochonne Sanchez<br>(A, #8) |
|-----------|--|-----|-----------------------------|

- Board candidate introduction

- |           |                 |     |                        |
|-----------|-----------------|-----|------------------------|
| <b>B.</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.

## **IV. Administration Reports 5:50 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 6:10 PM**

- |           |                     |     |                             |
|-----------|---------------------|-----|-----------------------------|
| <b>A.</b> | No actionable items | FYI | Rochonne Sanchez<br>(A, #8) |
|-----------|---------------------|-----|-----------------------------|

	Purpose	Presenter	Time
<b>VI. Committee Reports</b>			<b>6:10 PM</b>
<b>A.</b> Marketing Committee	FYI	Cassidy Walker (E, #1)	10 m
<b>B.</b> Fundraising Committee	FYI	Stephanie Cooke (E, #6)	10 m
<b>C.</b> Finance Committee	FYI	JT Adamson	10 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)	10 m
<b>VII. Other Business</b>			<b>6:55 PM</b>
<b>A.</b> Other Business	Discuss	Rochonne Sanchez (A, #8)	2 m
<ul style="list-style-type: none"> <li>• Board elections May 13th-17th</li> <li>• Annual Strategy Planning Meeting June 1 from 9-3 at PPA</li> </ul>			
<b>B.</b> Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	3 m
Our working session is scheduled for May 21st and will be held virtually.			
<b>VIII. Closing Items</b>			<b>7:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote		