



## Parker Performing Arts School

### Parker Performing Arts BOD Monthly Business Meeting

Published on June 4, 2024 at 2:56 PM MDT

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#### Date and Time

Tuesday June 4, 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 5/21/24 PPA BOD Business Meeting Minutes | Approve Minutes | Stephanie Cooke<br>(E, #6)  | 2 m |

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

- |           |   |     |                             |
|-----------|---|-----|-----------------------------|
| <b>A.</b> | Welcome scheduled guests and meeting attendees<br><br>Welcome new Board members!  | FYI | Rochonne Sanchez<br>(A, #8) |
| <b>B.</b> | Public Comments<br><br>Public comments must be submitted to the BOD (submission form available on the PPA website) at least 3 hours before the scheduled Board meeting. | FYI | Rochonne Sanchez<br>(A, #8) |

## **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<br><br>*If available | FYI | Tiffany Maestas | 5 m  |

## **V. Actionable Items 6:10 PM**

- |           |   |      |                             |      |
|-----------|---|------|-----------------------------|------|
| <b>A.</b> | Board Appointment of new Board member<br><br>Candidates:<br>Ashley Lonsdale | Vote | Rochonne Sanchez<br>(A, #8) | 15 m |
|-----------|---|------|-----------------------------|------|

	Purpose	Presenter	Time
Bio:			
Katie McDonald			
Bio:			
Emily Valenta			
Bio:			
Beth Remington			
Bio:			

## VI. Committee Reports 6:25 PM

<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	Rochonne Sanchez (A, #8)	2 m
<b>E.</b>	PCA Update	FYI	Virginia Olivas Smith (E, #7)	2 m

## VII. Other Business 6:44 PM

<b>A.</b>	Strategy Meeting Prep	Discuss	Rochonne Sanchez (A, #8)	10 m
	<ul style="list-style-type: none"> <li>• By-Law updates</li> <li>• Election Policy updates</li> <li>• Exec Director roles</li> <li>• Other actionable items to prepare for</li> </ul>			
<b>B.</b>	Other Business	Discuss	Rochonne Sanchez (A, #8)	2 m

This is our last meeting of the 23/24 SY. Thank you all for your service!

	Purpose	Presenter	Time
	Keep your eyes peeled for the availability survey for the 24/25 Annual Strategy Meeting that will occur on a Saturday between July 15th and August 14th.		
<b>C.</b>	Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)
	Our next meeting will be our Annual Strategy Meeting. Date TBD		
			3 m

## VIII. Closing Items

6:59 PM

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