



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on September 2, 2024 at 2:18 PM MDT

Amended on September 3, 2024 at 1:57 PM MDT

Date and Time

Tuesday September 3, 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
I. Opening Items			5:45 PM
A. Call the Meeting to Order		Rochonne Sanchez (A, #8)	
B. Record Attendance & Introduce/Recognize Visitors		Stephanie Cooke (E, #6)	1 m
C. Reading of Vision and Mission		Cassidy Walker (E, #1)	1 m
<i>PPA Vision</i>			

	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
A. Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
B. Approval of 8/20/24 PPA BOD Working Meeting Minutes	Approve Minutes	Stephanie Cooke (E, #6)	2 m
III. Public Comments/Scheduled Appearances			5:50 PM
A. Welcome scheduled guests and meeting attendees Welcome new Board members!	FYI	Rochonne Sanchez (A, #8)	
B. Public Comments 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 (A, #8)	
IV. Administration Reports			5:50 PM
A. PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
B. Business Manager's Report *If available	FYI	Tiffany Maestas	5 m
V. Actionable Items			6:10 PM
A. Enrollment Policy Review	Vote	Rochonne Sanchez (A, #8)	15 m

	Purpose	Presenter	Time
Andrea Murri to present			
Current Policy: https://www.parkerperformingarts.org/apps/pages/enroll			
B. Finalize revised By-Laws	Vote	Rochonne Sanchez (A, #8)	5 m
C. Review Board of Director's Handbook	Discuss	Rochonne Sanchez (A, #8)	10 m
VI. Committee Reports			6:40 PM
A. Committee Reports	Discuss	Rochonne Sanchez (A, #8)	5 m
VII. Other Business			6:45 PM
A. Review 1st draft annual strategy plan	Discuss	Rochonne Sanchez (A, #8)	5 m
*see email fro draft			
B. Other Business	Discuss	Rochonne Sanchez (A, #8)	2 m
C. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	
Our next meeting will be Sept 17, 2024 - virtual @ 5:45			
VIII. Closing Items			6:52 PM
A. Adjourn Meeting	Vote		