



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on September 30, 2024 at 8:42 PM MDT

Amended on October 1, 2024 at 4:35 PM MDT

Date and Time

Tuesday October 1, 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
PPA Vision			

	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 9/3/24 PPA BOD Business 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. Actionable Items 5:50 PM

A.	Enrollment Policy Review Andrea Murri to answer any final questions Current Policy: https://www.parkerperformingarts.org/apps/pages/enroll	Vote	Rochonne Sanchez (A, #8)	10 m
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V. Administration Reports 6:00 PM

	Purpose	Presenter	Time
A. Orchestra Presentation	FYI	Phil Molfino	15 m
B. PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
C. Business Manager's Report	FYI	Tiffany Maestas	5 m
*If available			

VI. Actionable Items round 2 6:35 PM

A. Finalize Board Handbook edits	Vote	Rochonne Sanchez (A, #8)	10 m
*see editable doc link in your email			
B. Finalize 24/25 Strategic Plan	Vote	Rochonne Sanchez (A, #8)	15 m
*see editable doc link in your email			
C. 25/26 School Fee increase	Vote	Rochonne Sanchez (A, #8)	10 m

VII. Other Business 7:10 PM

A. Notable Items	Discuss	Rochonne Sanchez (A, #8)	
<ul style="list-style-type: none"> • Schedule board visit days <ul style="list-style-type: none"> ◦ Review the calendar for a day in October/early November and April • Be prepared to schedule tour dates by our next meeting - once a month (formal day), two board members max • See email for Board training module update • New logo design, soliciting bids • PPA Performance Handbook (24/25) updated and made available to the community 			
B. Plans for Next Meeting	FYI	Rochonne Sanchez (A, #8)	

Our next meeting will be October 15th, 2024 - virtual @ 5:45

	Purpose	Presenter	Time
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VIII. Closing Items

A. Adjourn Meeting

	Vote		
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