



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on November 4, 2024 at 2:32 PM MST
Amended on November 5, 2024 at 6:30 PM MST

Date and Time

Tuesday November 5, 2024 at 5:45 PM MST

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
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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

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|-----------|--|-----------------|-----------------------------|-----|
| A. | Adoption of Agenda | Vote | Rochonne Sanchez
(A, #8) | 1 m |
| B. | Approval of 10/22/24 PPA BOD Working Meeting Minutes | Approve Minutes | Stephanie Cooke
(E, #6) | 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) | |
| B. | Public Comments | FYI | Rochonne Sanchez
(A, #8) | |

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

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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

V. Committee Updates 6:10 PM

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|-----------|-------------------|---------|----------------------------|-----|
| A. | Finance Committee | Discuss | JT Adamson (A, #3) | 7 m |
| B. | SAC/Governance | Discuss | Stephanie Cooke
(E, #6) | 7 m |

	Purpose	Presenter	Time
C. Facilities, Growth & Safety	Discuss	Rochonne Sanchez (A, #8)	7 m
D. Fundraising and Development	Discuss	Edgar Acosta	7 m
E. Arts and Enrichment	Discuss	Virginia Olivas Smith (E, #7)	7 m
F. Grants	Discuss	Chantae Thomas (A, #5)	7 m

Grant Review Procedure and Process:

https://docs.google.com/document/d/1ajnh7c15_uAm9oIBLSFYeT3QJE1J13333FzS-JBiEkQ/edit?tab=t.0

24/25 Funding Strategy Work Plan

https://docs.google.com/document/d/1ve8m2Xq_Ga49B60BznCJAjvk0NfdepexBX36Zy5sVbU/edit?tab=t.0

Grant Application Cycle

https://docs.google.com/spreadsheets/d/1eX0FwoQ5gU3AnWN3Ya5fUVbqTAe_9O9vomzHizdXdpw/edit?pli=1&gid=2035382655#gid=2035382655

G. Culture	Discuss	Cassidy Walker (E, #1)	7 m
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VI. Other Business 6:59 PM

A. Notable Items	Discuss	Rochonne Sanchez (A, #8)	1 m
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- Board Visit Day Nov 19th @ 8AM!

B. Plans for Next Meeting	FYI	Rochonne Sanchez (A, #8)	
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Our next meeting will be November 19th, 2024 - virtual @ 5:45

Purpose

Presenter

Time

VII. Closing Items

7:00 PM

A. Adjourn Meeting

Vote