



# Parker Performing Arts School

## Parker Performing Arts BOD Monthly Business Meeting

Published on February 3, 2025 at 8:07 PM MST

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### Date and Time

Tuesday February 4, 2025 at 5:45 PM MST

### Location

Parker Performing Arts School  
15035 Cmpark Blvd  
Parker, CO 80134

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### Agenda

|                         | Purpose   | Presenter                   | Time           |
|-------------------------|---|-----------------------------|----------------|
| <b>I. Opening Items</b> |   |                             | <b>5:45 PM</b> |
| <b>A.</b>               | Call the Meeting to Order                           | Rochonne Sanchez<br>(A, #8) |                |
| <b>B.</b>               | Record Attendance & Introduce/Recognize<br>Visitors | Stephanie Cooke<br>(E, #6)  | 1 m            |
| <b>C.</b>               | Reading of Vision and Mission                       | Ashley Lonsdale             | 1 m            |
|                         | <b>PPA Vision</b>                                   |                             |                |

|   | Purpose         | Presenter                   | Time           |
|---|-----------------|-----------------------------|----------------|
| As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.  |                 |                             |                |
| <b>PPA Mission</b>  |                 |                             |                |
| 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. |                 |                             |                |
| <b>II. Approval of Consent Agenda</b>   |                 |                             | <b>5:47 PM</b> |
| <b>A.</b> Adoption of Agenda  | Vote            | Rochonne Sanchez<br>(A, #8) | 1 m            |
| <b>B.</b> Approval of 1/7/25 PPA BOD Business Meeting Minutes   | Approve Minutes | Stephanie Cooke<br>(E, #6)  | 2 m            |
| <b>III. Public Comments/Scheduled Appearances</b>   |                 |                             | <b>5:50 PM</b> |
| <b>A.</b> Welcome scheduled guests and meeting attendees  | FYI             | Rochonne Sanchez<br>(A, #8) |                |
| <b>B.</b> Public Comments   | FYI             | Rochonne Sanchez<br>(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.  |                 |                             |                |
| <b>IV. Administration Reports</b>   |                 |                             | <b>5:50 PM</b> |
| <b>A.</b> PrinciPAL Update with Mr Molfino  | FYI             | Phil Molfino                | 15 m           |
| <b>B.</b> Business Manager's Report<br>*If available  | FYI             | Tiffany Maestas             | 5 m            |
| <b>V. Committee Updates</b>   |                 |                             | <b>6:10 PM</b> |
| <b>A.</b> Finance Committee   | Discuss         | JT Adamson (A, #3)          | 5 m            |

|  | Purpose | Presenter                        | Time           |
|--|---------|----------------------------------|----------------|
| <b>B.</b> SAC/Governance   | Discuss | Stephanie Cooke<br>(E, #6)       | 3 m            |
| <b>C.</b> Facilities, Growth & Safety  | Discuss | Rochonne Sanchez<br>(A, #8)      | 1 m            |
| <b>D.</b> Fundraising and Development  | Discuss | Edgar Acosta                     | 5 m            |
| <b>E.</b> Arts and Enrichment  | Discuss | Virginia Olivas<br>Smith (E, #7) | 3 m            |
| <b>F.</b> Grants   | Discuss | Chantae Thomas<br>(A, #5)        | 5 m            |
| <b>G.</b> Culture  | Discuss | Cassidy Walker (E,<br>#1)        | 1 m            |
| <b>VI. Executive Session</b>   |         |                                  | <b>6:33 PM</b> |
| <b>A.</b> Move to Executive Session  | Discuss | Rochonne Sanchez<br>(A, #8)      | 25 m           |
| <p>Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss a personnel matter related to the evaluation and contract of the executive director.</p> |         |                                  |                |
| <b>VII. Other Business</b>   |         |                                  | <b>6:58 PM</b> |
| <b>A.</b> Notable Items  | Discuss | Rochonne Sanchez<br>(A, #8)      | 1 m            |
| <b>B.</b> Plans for Next Meeting   | FYI     | Rochonne Sanchez<br>(A, #8)      |                |
| <p>Our next meeting will be February 18th, 2024 - virtual @ 5:45</p>   |         |                                  |                |
| <b>VIII. Closing Items</b>   |         |                                  | <b>6:59 PM</b> |
| <b>A.</b> Adjourn Meeting  | Vote    |                                  |                |