

Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on March 3, 2025 at 10:33 PM MST

Date and Time

Tuesday March 4, 2025 at 5:45 PM MST

Location

Parker Performing Arts School 15035 Cpmpark Blvd Parker, CO 80134

CHOIR ROOM

Agenda

			Purpose	Presenter	Time
I.	Оре	ening Items			5:45 PM
	A.	Call the Meeting to Order		Rochonne Sanchez (A, #8)	
	В.	Record Attendance & Introduce/Recognize Visitors		Stephanie Cooke (E, #6)	1 m
	C.	Reading of Vision and Mission		Ashley Lonsdale	1 m

Purpose Preser	ter Tim	е
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PPA Vision

As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.

PPA Mission

IV.

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 2/4/25 PPA BOD Business Meeting Minutes	Approve Minutes	Stephanie Cooke (E, #6)	2 m
	C.	Approval of 2/18/25 Monthly Working Meeting Minutes	Approve Minutes	Stephanie Cooke (E, #6)	2 m
III.	Public Comments/Scheduled Appearances			5:52 PM	
	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.				

Administration Reports				5:52 PM
A.	PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	10 m
В.	Business Manager's Report	FYI	Tiffany Maestas	5 m
	*If available			

			Purpose	Presenter	Time
V.	Coi	Committee Presentations			
	A.	Budget Presentation	Vote	JT Adamson (A, #3)	15 m
	В.	SAC/Governance	Discuss	Stephanie Cooke (E, #6)	5 m
		- Overview of SAC Committee from SAC Chair Me	eghan Hemann		
	C.	Fundraising and Development	Discuss	Edgar Acosta	2 m
VI.	Board Candidate Introductions 6:				6:29 PM
	A.	Q&A with Board Candidates	Discuss	Rochonne Sanchez (A, #8)	15 m
		 Katie Cloyd Meredith O'Keefe Keshia Medellin **Board members, please see your emails for can 	ndidate resumes	and letters of	
	В.	interest Candidate Review and Discussion	Vote	Rochonne Sanchez (A, #8)	10 m
		PPA has 5 Board applicants who have been vetted and approved by the election committee and 5 open Board seats. Discuss to determine how best to move forward based on the PPA Election Policy.			
VII.	Act	tionable Business			6:54 PM
	A.	Enrollment Policy review and update	Vote	Rochonne Sanchez (A, #8)	5 m
	В.	Plans for Next Meeting	FYI	Rochonne Sanchez (A, #8)	
		Our next meeting will be March 18th, 2024 - virtual @ 5:45			

VIII. Closing Items

Purpose Presenter Time

6:59 PM

Vote

A. Adjourn Meeting