



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on January 15, 2024 at 7:37 PM MST

Date and Time

Tuesday January 16, 2024 at 5:45 PM MST

Location

PPA BOD Working Meeting

5:45 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/oda-whev-vkc>

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		Elizabeth Remington (A, #2)	1 m
C. Reading of Vision and Mission		Katie McDonald (E, #4)	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 12/5/23 Business Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	
III. Public Comments/Scheduled Appearances			5:48 PM
A. Public Comments	FYI	Katie McDonald (E, #4)	15 m
All public comments must be submitted 3 hours prior to any public Board meeting.			
IV. Actionable Items			6:03 PM
A. PrinciPAL Update	Discuss	Phil Molfino	20 m
B. Current election and term review	Discuss	Katie McDonald (E, #4)	15 m
C. Discuss Proposed Changes to PPA BOD election and term limits	Discuss	Katie McDonald (E, #4)	20 m
V. Other Business			6:58 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	5 m
1. No current interest in Grant Committee Chair or volunteers - request for help will continue to appear in weekly update			
2. What other areas would we like additional volunteer assistance			

	Purpose	Presenter	Time
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	2 m

The next Board meeting is the Business Meeting scheduled for Tuesday, February 6th, 2023, at 5:45 PM at Parker Performing Arts School in room 140. The auditors will be joining to present their audit findings to the Board.

VI. Closing Items 7:05 PM

A. Adjourn Meeting	Vote
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