

Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

VIRTUAL MEETING

Published on February 18, 2025 at 11:31 AM MST

Date and Time

Tuesday February 18, 2025 at 5:45 PM MST

Location

PPA BOD Working Meeting Third Tuesday of every month · 5:45 – 7:00pm Time zone: America/Denver Google Meet joining info Video call link: https://meet.google.com/dwf-octf-ivu Or dial: (US) +1 650-524-5149 PIN: 599 360 397#

Agenda

			Purpose	Presenter	Time
I.	Ор	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		Edgar Acosta	1 m

Purpose

Presenter

PPA Vision

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

Α.	Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
В.	Approval of 2/4/25 BOD Monthly Business Meeting Minutes	Approve Minutes	Rochonne Sanchez (A, #8)	5 m

III. Public Comments/Scheduled Appearances

Α.	Public Comments	FYI	Rochonne Sanchez	10 m
			(A, #8)	

All public comments must be submitted by 3 PM on the day of the public meeting.

IV.	Actionable Items				6:03 PM
	Α.	Review volunteer hour donations	Vote	Stephanie Cooke (E, #6)	15 m
	 Currently, \$25 counts for 1 hour of volunteer time. Consider adjusting down due to current economic client Recommend by SAC 				
	В.	Board Election Update	Discuss	Ashley Lonsdale	15 m
	- How many applications have been received?				
	- Appointed vs elected positions (2 positions can be appointed)				
	- Submit one question for Board candidates to be asked at the March 5th meet and			arch 5th meet and	
		greet			

Time

5:47 PM

5:53 PM

			Purpose	Presenter	Time	
	C.	Communication Policy	Discuss	Rochonne Sanchez (A, #8)	10 m	
		- Do we want to build a communications policy for the school as a guideline for the Community to reference? OR				
		- Do we create a page on the website that clearly states what pages belong to PPA and that any communication coming from outside those pages can not be attributed back to the organization?				
V.	Oth	er Business			6:43 PM	
	Α.	Other Business	Discuss	Rochonne Sanchez (A, #8)	10 m	
		- Delivery of kindergarten marketing materials				
		 How many locations did we drop off at? 20+ open kindergarten spots - must increase kindie enrollment. 				
		- Any other items presented by Board				
	В.	Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	2 m	
		Next meeting:				
		Tues March 4th @ 5:45 PPA				

A. Adjourn Meeting

VI.

Closing Items

Vote

6:55 PM