



# Parker Performing Arts School

## Board of Director Annual Strategy Meeting

Published on August 8, 2024 at 10:24 PM MDT

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### Date and Time

Saturday August 10, 2024 at 9:00 AM MDT

### Location

Parker Performing Arts School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance		Stephanie Cooke (E, #6)	1 m
<b>B.</b> Call the Meeting to Order		Rochonne Sanchez (A, #8)	2 m
<b>C.</b> Read the PPA Vision and Mission		Cassidy Walker (E, #1)	2 m

### Vision

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

### 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.

	Purpose	Presenter	Time
<p>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.</p>			
<b>II. Welcome and Introductions</b>			<b>9:05 AM</b>
<b>A.</b> Team Introduction	Discuss	Rochonne Sanchez (A, #8)	30 m
<b>III. School Update</b>			<b>9:35 AM</b>
<b>A.</b> Administration Team Update	Discuss	Phil Molfino	60 m
<b>B.</b> BREAK	FYI	Rochonne Sanchez (A, #8)	10 m
<b>IV. BOD Working Items</b>			<b>10:45 AM</b>
<b>A.</b> Board Feedback	Discuss	Rochonne Sanchez (A, #8)	30 m
<b>B.</b> 24/25 Board Initiatives Review and Planning	Discuss	Rochonne Sanchez (A, #8)	45 m
<b>V. LUNCH BREAK</b>			<b>12:00 PM</b>
<b>A.</b> Lunch Break	FYI		30 m
<b>VI. BOD Working Items continued</b>			<b>12:30 PM</b>
<b>A.</b> Discuss proposed changes to board documents	Discuss	Stephanie Cooke (E, #6)	45 m
<a href="https://docs.google.com/document/d/11vfJofUZ8EG132nHNy5nNdQtvBDXFadS8oKlwo4Zgww/edit?usp=sharing">https://docs.google.com/document/d/11vfJofUZ8EG132nHNy5nNdQtvBDXFadS8oKlwo4Zgww/edit?usp=sharing</a>			
<b>B.</b> Review proposed changes to Board docs	Vote	Rochonne Sanchez (A, #8)	30 m
<b>C.</b> Break	FYI		10 m
<b>D.</b> Executive Officer Appointment	Vote	Rochonne Sanchez (A, #8)	20 m
- Secretary			

	Purpose	Presenter	Time
- Vice President			
<b>E.</b> Committee Review and Appointment	Discuss	Rochonne Sanchez (A, #8)	30 m

23/24 Committees:

SAC

Finance

Marketing

Grant

PCA

Fundraising

## **VII. Closing Items**

**2:45 PM**

<b>A.</b> Adjourn Meeting	Vote
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