



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on September 5, 2023 at 12:49 PM MDT

Date and Time

Tuesday September 5, 2023 at 5:45 PM MDT

Location

Parker Performing Arts School
15035 Cmpark Blvd
Parker, CO 80134

Room 140 unless stated otherwise on the meeting agenda

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:45 PM
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|-----------|---|--------------------------------|-----|
| 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

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

	Purpose	Presenter	Time
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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 8/15/23 PPA BOD Working Board Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	2 m

III. Public Comments/Scheduled Appearances 5:50 PM

A.	Welcome scheduled guests and meeting attendees	FYI	Katie McDonald (E, #4)	2 m
B.	Public Comments	FYI	Katie McDonald (E, #4)	5 m

Public comments must be submitted to the BOD (submission form available on the PPA website) at least 3 hours before the scheduled Board meeting.

IV. Administration Reports 5:57 PM

A.	PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
B.	Business Manager's Report *If available	FYI	Tiffany Maestas	10 m

V. Committee Reports 6:22 PM

A.	Marketing Committee	FYI	Cassidy Walker (E, #1)	5 m
B.	Grant Committee	FYI	Rochonne Sanchez (A, #8)	5 m

	Purpose	Presenter	Time
C. Fundraising Committee	FYI	Stephanie Cooke (E, #6)	5 m
D. Finance Committee	FYI	JT Adamson	10 m
E. SAC Committee	FYI	Katie McDonald (E, #4)	5 m
F. PCA Update	FYI	Virginia Olivas Smith (E, #7)	5 m
VI. Actionable Items			6:57 PM
A. PPA Uniform Policy	Discuss	Rochonne Sanchez (A, #8)	15 m
Review and discuss to ensure clear and consistent guidance.			
VII. Other Business			7:12 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	5 m
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	1 m
The next Board meeting is the Working Session scheduled for September 19th, 2023, and will be held virtually.			
VIII. Closing Items			7:18 PM
A. Adjourn Meeting	Vote		2 m

Coversheet

Approval of 8/15/23 PPA BOD Working Board Meeting Minutes

Section: II. Approval of Consent Agenda
Item: B. Approval of 8/15/23 PPA BOD Working Board Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Parker Performing Arts BOD Monthly Working Meeting on August 15, 2023

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday August 15, 2023 at 5:45 PM

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>

Directors Present

C. Walker (E, #1) (remote), E. Remington (A, #2) (remote), J. Adamson (remote), K. McDonald (E, #4) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

Directors Absent

None

Directors who arrived after the meeting opened

E. Remington (A, #2), V. Olivas Smith (E, #7)

I. Opening Items

A.

Call the Meeting to Order

R. Sanchez (A, #8) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Aug 15, 2023 at 5:53 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Katie McDonald read vision and mission

E. Remington (A, #2) arrived at 5:52 PM.

II. Approval of Consent Agenda

A. Adoption of Agenda

R. Sanchez (A, #8) made a motion to adopt the agenda.

J. Adamson seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approval of 6/20/23 Working Meeting Minutes

K. McDonald (E, #4) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Working Meeting on 06-20-23.

J. Adamson seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Approve 8/6/23 PPA BOD Annual Strategy Planning Meeting Minutes

K. McDonald (E, #4) made a motion to approve the minutes from 2023/24 SY PPA Board of Directors Annual Strategy Meeting on 08-06-23.

J. Adamson seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Olivas Smith (E, #7) arrived at 5:57 PM.

III. Public Comments/Scheduled Appearances

A. Public Comments

None

IV. Actionable Items

A. Continued conversation and finalized planning of BOD 23/24 Initiatives

Discussion surrounding BOD 23/24 SWOT analysis and coming up with an initiative for the 2023-2024 school

The BOD's 2023-2024 initiative will be a tiered PPA Community Branding Project.

V. Other Business

A. Other Business/Actionable Items

Needed names for name tags for board memebrs.

Shared board document regarding principal/president meeting.

B. Plans for Next Meeting

September 5th- 5:45pm in person

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
R. Sanchez (A, #8)

Coversheet

PrinciPAL Update with Mr Molfino

Section:	IV. Administration Reports
Item:	A. PrinciPAL Update with Mr Molfino
Purpose:	FYI
Submitted by:	
Related Material:	Board Update 23-24.pdf

Board Updates 23-24

Sept 2023

Finances

22-23 Closeout

242k in the black

Budget Update - At current enrollment we are in the black

DCSD Bond / MLO on the ballot

Working Scenarios with the finance committee

Should the MLO pass, 9% will be feasible

Potential to hire back security / make upgrades

Academics

Admin - New Roles, New Responsibilities

Eval and Coaching

Deb- MS Academics

Shauna- Elem Academics

Caitlin- Arts

Coaching role - Felicia D

SAC - Formed Up

School Performance Overall - [CMAS Data 2023.pptx](#)

School Performance Framework - [2023-0900-6719-1-Year.pdf](#)

UIP - SIP - In the works

Arts

Beauty and the beast rehearsing

Potential Arts Gallery Nights / Fundraiser links

Monthly share outs returning

Enrollment

614 + 2 pending

Three weeks to count day.

Culture / Personnel

Returning to the building

BTSN

Two Principal nights scheduled. October / January

Hiring new building manager

August 2023

Finances

22-23 Closeout

182k in the black

Budget Update

Timed Account

DCSD Bond / MLO Vote Tuesday

Dougco Alliance of Charter Schools statement of support

We'll host a candidate forum in October.

Academics

Admin - New Roles, New Responsibilities

Overview

I Ready Correlation

Strategic Goals / Action Steps

SAC

CMAS is back but embargoed in until Aug 17, 2023

UIP - SIP

Arts

Beauty and the beast auditions in August

New Arts Honors Societies

Enrollment

623 + 5 pending

It will change

Culture / Personnel

Fully staffed. Some significant upgrades

Great first week and new student camp

Distillation Work

Connection / Values

Dress Code Considerations - Shirts Under sweatshirts / Crocs

Coversheet

Business Manager's Report

Section:	IV. Administration Reports
Item:	B. Business Manager's Report
Purpose:	FYI
Submitted by:	
Related Material:	Business Manager Update - September 2023.pdf

Business Manager Update

9.5.23

August Financials

- Will be reviewed by the Finance Committee on September 20.
- Will be presented to the Board at the following meeting.

22-23 Audit

- Currently in progress