



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on October 3, 2023 at 1:07 PM MDT

Date and Time

Tuesday October 3, 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 9/19/23 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. Reschedule Board Visit	Discuss	Rochonne Sanchez (A, #8)	10 m
Review calendars and schedule Board visit day in the next few weeks			
VII. Other Business			7:07 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	10 m
<ul style="list-style-type: none"> • Upcoming charter renewal <ul style="list-style-type: none"> ◦ what to expect ◦ timing 			
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	1 m
The next Board meeting is the Working Session scheduled for October 17th, 2023, and will be held virtually.			
VIII. Closing Items			7:18 PM
A. Adjourn Meeting	Vote		2 m

Coversheet

Approval of 9/19/23 PPA BOD Working Board Meeting Minutes

Section: II. Approval of Consent Agenda
Item: B. Approval of 9/19/23 PPA BOD Working Board Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Parker Performing Arts BOD Monthly Working Meeting on September 19, 2023

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday September 19, 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

K. McDonald (E, #4) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

Directors Absent

C. Walker (E, #1), E. Remington (A, #2), J. Adamson

Ex Officio Members Present

P. Molfino (remote)

Non Voting Members Present

P. Molfino (remote)

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 Sep 19, 2023 at 6:03 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Rochonne read as Katie is taking notes

II. Approval of Consent Agenda

A. Adoption of Agenda

R. Sanchez (A, #8) made a motion to Approve Agenda.

S. Cooke (E, #6) seconded the motion.

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

B. Approval of 9/5/23 Business Meeting Minutes

V. Olivas Smith (E, #7) made a motion to approve the minutes from 9/5 Parker Performing Arts BOD Monthly Business Meeting on 09-05-23.

S. Cooke (E, #6) seconded the motion.

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

III. Public Comments/Scheduled Appearances

A. Public Comments

None at this time

IV. Actionable Items

A. Continued conversation and finalization of PPA Uniform Policy

R. Sanchez (A, #8) made a motion to approve the uniform policy as revised on 9/19/2023.

S. Cooke (E, #6) seconded the motion.

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

B. Review and Approve 24/25 school year calendar

R. Sanchez (A, #8) made a motion to Review and Approve 24/25 school year calendar as presented.

S. Cooke (E, #6) seconded the motion.

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

V. Other Business

A. Other Business/Actionable Items

Concerns about driveline and families parking on Compark. Mr. Molfino has engaged with families to encourage proper drive line use. Some families are having a difficult time with this.

Colannas Pizza brought in \$420

Looking at other quarterly events for the school

B. Plans for Next Meeting

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 6:39 PM.

Respectfully Submitted,

K. McDonald (E, #4)

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

October 2023

Finances

620 Count. Current budget is strong.
DCSD Bond / MLO Nov 5
Setting plans for salary increases - 10% with retention bonuses. (and an annual increase TBD)
Potential to hire back security / make upgrades
Steps and lanes at PPA - Creating Scenarios

Academics

SAC - Formed Up
School Performance Framework - [2023-0900-6719-1-Year.pdf](#)
UIP - SIP - In the works
PLC Data digs / unit internalization
Wonders Roll outs

Arts

Beauty and the beast rehearsing
Potential Arts Gallery Nights / Fundraiser links
Monthly share outs returning

Enrollment

615 + 3 pending
Three weeks to count day.

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
Steps and lanes at PPA

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

615 + 3 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 - October 2023.pdf

Business Manager Update

10.3.23

September Financials

- Will be reviewed by the Finance Committee on October 25.
- Will be presented to the Board at the following meeting.

22-23 Audit

- Currently in progress