



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on January 6, 2025 at 6:43 PM MST

Date and Time

Tuesday January 7, 2025 at 5:45 PM MST

Location

Parker Performing Arts School
15035 Cmpark Blvd
Parker, CO 80134

Room 140 unless stated otherwise on the meeting agenda

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		Stephanie Cooke (E, #6)	1 m
C. Reading of Vision and Mission		Cassidy Walker (E, #1)	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 12/17/24 PPA BOD Working Meeting Minutes	Approve Minutes	Stephanie Cooke (E, #6)	2 m

III. Public Comments/Scheduled Appearances 5:50 PM

A.	Welcome scheduled guests and meeting attendees	FYI	Rochonne Sanchez (A, #8)	
B.	Public Comments	FYI	Rochonne Sanchez (A, #8)	

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 5:50 PM

A.	PrinciPAL Update with Mr Molfino	FYI	Phil Molfino	15 m
B.	Business Manager's Report	FYI	Tiffany Maestas	5 m
	*If available			

V. Committee Updates 6:10 PM

A.	Finance Committee	Discuss	JT Adamson (A, #3)	7 m
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	Purpose	Presenter	Time
B. SAC/Governance	Discuss	Stephanie Cooke (E, #6)	7 m
C. Facilities, Growth & Safety	Discuss	Rochonne Sanchez (A, #8)	7 m
D. Fundraising and Development	Discuss	Edgar Acosta	7 m
E. Arts and Enrichment	Discuss	Virginia Olivas Smith (E, #7)	7 m
F. Grants	Discuss	Chantae Thomas (A, #5)	7 m
G. Culture	Discuss	Cassidy Walker (E, #1)	7 m
VI. Other Business			6:59 PM
A. Notable Items	Discuss	Rochonne Sanchez (A, #8)	1 m
B. Plans for Next Meeting	FYI	Rochonne Sanchez (A, #8)	
Our next meeting will be January 21st, 2024 - virtual @ 5:45			
VII. Closing Items			7:00 PM
A. Adjourn Meeting	Vote		

Coversheet

Approval of 12/17/24 PPA BOD Working Meeting Minutes

Section: II. Approval of Consent Agenda
Item: B. Approval of 12/17/24 PPA BOD Working Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Parker Performing Arts BOD Monthly Working Meeting on December 17, 2024

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday December 17, 2024 at 5:45 PM

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#

Directors Present

A. Lonsdale (remote), E. Acosta (remote), J. Adamson (A, #3) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

Directors Absent

C. Thomas (A, #5), C. Walker (E, #1)

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 Dec 17, 2024 at 5:49 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Director Acosta read the board and vision

II. Approval of Consent Agenda

A. Adoption of Agenda

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

J. Adamson (A, #3) seconded the motion.

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

B. Approval of 11/19/24 BOD Annual Strategy Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Working Meeting on 11-19-24.

E. Acosta seconded the motion.

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

III. Public Comments/Scheduled Appearances

A. Public Comments

No public comments were submitted prior to deadline

IV. Actionable Items

A. FY25 Budget Review/Approve

Money that was planned to be leftover at the end of the end of the year was reallocated to property and other objects expenses- capital improvements and contingency. This shows that we are planning to spend the money rather than have leftover. The total reallocation was around \$600K. This made the dollars accessible to accomplish the projects wanting to accomplish before the end of the year.

The mill levy dollars came in a little bit higher than planned.

R. Sanchez (A, #8) made a motion to approve the fiscal year 2025 budget as presented.

J. Adamson (A, #3) seconded the motion.

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

V. Other Business

A. Other Business/Actionable Items

The finance team and committee are keeping a close eye on the PPR changes forthcoming. Eyes are on what type of retention bonuses that we may be able to offer this year- as it may be the last year that we can offer a retention bonus due to the PPR changes. These eyes will allow the communication to occur early with the teachers and staff.

The working budgets for the next 3-5 years are constantly being looked at and adjusted as necessary. A request was made to ensure that these numbers are known by those that are continuing on the board in the coming years. Planning for the out-years is just as important as the current budget.

Planning for the January 7th meeting-

Prepare to discuss full committee updates. Do you need committee members? How many? What do you have going on?

Be prepared to discuss the board election and how we can support the SAC with this election. This includes whether individual board members will be seeking reelection or not.

We will continue to discuss the PPA communication guidelines at the January 7th meeting.

B. Plans for Next Meeting

January 7th at 5:45 at PPA

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 6:03 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 Updates - 24_25 (3).pdf

Board Updates 24-25

January

Finances

Revise Adopted Budget Submitted
24-25 Spending Priorities
25-26 Budget Forecasting
August Retention Bonuses vs. Banking for the future
Annual Increase Percentage

Academics

MOY I Ready Results - Comparative Achievement and Growth
Semester 2 Restarts

Arts

Taking a breath.
Auditions
Elementary Show
Staff Talent Show / Hearts for the Arts

Culture / Personnel / Other

Charter Renewal Items
 Board Elections / Seats / Roles
 Board Items - Training
SAC Board Election Committee / Seats
 Spring Surveys

December

Finances

Illustrate.
New enrollment procedure
Funding

Academics

MOY I Ready during the first weeks of December. Growth conversations with students.

Math - Building thinking classrooms. Dr. Adair. Lesson Planning Connected to Savvas curricula. High Ceiling low Floor tasks. Modeling

MS - Combined essays

Arts

Oliver / 3rd grade / December!

Culture

November

Finances

Current budget is strong. Looking towards 24-25 improvements. Theater, technology needs, phone system upgrade, tap floor, dance floor, other arts improvements.

New Finance Formula. - Adding specifics to revenue components.

Academics

Math - Building thinking classrooms. Dr. Adair. Lesson Planning Connected to Savvas curricula. High Ceiling low Floor tasks. Modeling

Arts

Dance Video

Things are getting started!

Spooktacular went very well.

Oliver - Opens Thursday

Culture / Personelle

Fall festival

Share Outs and spirit week were great.

New staff

October

Finances

Count Day - 638

Current budget is strong. Looking towards 24-25 improvements. Theater, technology needs, phone system upgrade, other arts improvements.

New Finance Formula

Academics

Oct 11 PD

Instructional Leadership Team Roll Out

Arts

Things are getting started!

Spooktacular

Oliver

Culture / Personelle

Fall festival

New staff

$\frac{3}{4}$ TA

Literature Teacher

Finances

Enrollment 638

Budget in good shape to start the year

Investment Possibilities - Facility

Academics

New Lit Teacher

ILT / PLC Rollout

24-25 PD Focus - Math Instruction

10/11 PD - Math / GT / Behavior Trainings

Full School - Math Growth Focus / PD / Resources / Multi Year Journey

Building thinking classrooms

Dr. Mindy Adair, Ph.D.

New Math Coach

Increasing Math Competencies of Leadership and Staff

Preliminary SPF - Overall 67.9 - Elementary / Middle School

Arts

Fall musical / inhouse field trips

Pre School Partnerships

Performance Handbook

Culture / Personelle

Strong launch

New staff

Resignation / search

PCA Events

September

The Big Four

Enrollment / Fiscal Strength / Academic Performance / Arts Culture and Experience

Finances

Enrollment 638

Budget in good shape to start the year

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Academics

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Culture / Personelle

Strong launch
New staff
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PCA Events

Charter/Planning

Coversheet

Business Manager's Report

Section:	IV. Administration Reports
Item:	B. Business Manager's Report
Purpose:	FYI
Submitted by:	
Related Material:	Business Manager Update - January 2025.pdf

Business Manager Update

1.7.25

November Financials

- Was be reviewed by the Finance Committee on December 18
- Will be presented to the Board at the January business meeting

December Financials

- Will be reviewed by the Finance Committee on January 15
- Will be presented to the Board at the January working meeting

Board Bios/Pics for Website - Needed

- Edgar Acosta
- Ashley Lonsdale
- Chantae Thomas