



Parker Performing Arts School

Parker Performing Arts BOD Monthly Business Meeting

Published on October 6, 2025 at 5:39 PM MDT

Date and Time

Tuesday October 7, 2025 at 5:45 PM MDT

Location

Parker Performing Arts School
15035 Compark Blvd
Parker, CO 80134

Agenda

	Purpose	Presenter	Time
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I.	Opening Items		5:45 PM
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|-----------|---|----------------------------|-----|
| A. | Call the Meeting to Order | Stephanie Cooke
(E, #6) | |
| B. | Record Attendance & Introduce/Recognize
Visitors | Keshia Medellin | 1 m |
| C. | Reading of Vision and Mission | Meredith O'Keeffe | 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	Stephanie Cooke (E, #6)	1 m
B. Approval of 9/16/25 PPA BOD Working Meeting Minutes	Approve Minutes	Stephanie Cooke (E, #6)	2 m
III. Public Comments/Scheduled Appearances			5:50 PM
A. Public Comments	FYI	Stephanie Cooke (E, #6)	
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. Actionable Business			6:10 PM
A. Approve 26/27 School Calendar	Vote	Stephanie Cooke (E, #6)	5 m
VI. Committee Goals & Updates			6:15 PM

	Purpose	Presenter	Time
A. Finance Committee	FYI	JT Adamson (A, #3)	5 m
B. SAC Committee	FYI	Meredith O'Keeffe	5 m
C. Grants Committee	FYI	Chantae Thomas (A, #5)	5 m
D. Fundraising Committee	FYI	Katie Cloyd	5 m
E. Sustainability and Growth	FYI	Ashley Lonsdale	5 m
F. Community Engagement	FYI	Keshia Medellin	5 m
VII. Executive Session			6:45 PM
A. Executive Session	FYI	Stephanie Cooke (E, #6)	30 m
Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss a personnel matter related to the evaluation and contract of the executive director.			
VIII. Closing Items			7:15 PM
A. Adjourn Meeting	Vote	Stephanie Cooke (E, #6)	

Coversheet

Approval of 9/16/25 PPA BOD Working Meeting Minutes

Section: II. Approval of Consent Agenda
Item: B. Approval of 9/16/25 PPA BOD Working Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Parker Performing Arts BOD Monthly Working Meeting on September 16, 2025

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday September 16, 2025 at 5:45 PM

Location

PPA BOD Working Meeting

Third Tuesday of every month · 5:45 – 7:00pm

To join the video meeting, click this link: <https://meet.google.com/yz-zksgb-yty>

Otherwise, to join by phone, dial +1 573-605-0167 and enter this PIN: 569 368 969#

Directors Present

A. Lonsdale (remote), C. Thomas (A, #5) (remote), E. Acosta (remote), J. Adamson (A, #3) (remote), K. Cloyd (remote), K. Medellin (remote), M. O'Keeffe (remote), S. Cooke (E, #6) (remote)

Directors Absent

None

Ex Officio Members Present

P. Molfino (remote)

Non Voting Members Present

P. Molfino (remote)

I. Opening Items

A. Call the Meeting to Order

S. Cooke (E, #6) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Sep 16, 2025 at 5:47 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Read by Director Cloyd.

II. Approval of Consent Agenda

A. Adoption of Agenda

Agenda adopted.

B. Approval of 9/2/25 BOD Monthly Business Meeting Minutes

S. Cooke (E, #6) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 09-02-25.

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

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

III. Public Comments/Scheduled Appearances

A. Public Comments

None submitted.

IV. Executive Session

A. Executive Session

S. Cooke (E, #6) made a motion to Move to Executive Session.

M. O'Keeffe seconded the motion.

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

Resumed at 6:35 pm.

V. Actionable Items

A. Board Committee Goal Work

Discussion - need to make goals for the committees.

Board directors will get them done before the next meeting. Include when committees are wanting to be run.

VI. Other Business

A. Other Items

1. Director Cloyd - brought a question about Kings Sooper rewards. Provide volunteer hours to families who do the linking.
2. Molphino provided an update that the charter renewal school visit will be 10/2 - just one board is needed.

(Molphino left the meeting early at 6:43 pm)

3. Sign up for board dates for the tours.
4. Need to add training modules by 10/2 date.
5. Please make sure to RSVP to the meetings of Board on Track.

B. Plans for Next Meeting

VII. 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 6:50 PM.

Respectfully Submitted,
S. Cooke (E, #6)

Coversheet

PrinciPAL Update with Mr Molfino

Section:	IV. Administration Reports
Item:	A. PrinciPAL Update with Mr Molfino
Purpose:	FYI
Submitted by:	
Related Material:	25-26 Board Update (1).pdf

Board Updates 25-26

October

Finances

Final enrollment should be 622
Current Working Budget
HVAC Investment

Academics / Charter

Charter App
Site Visit - Classrooms / Interviews
Scored Exemplary in all categories

UIP completion
Roll out
Waiver Submission

Arts

Casa Fund Raiser
Disney
Shrek

Culture / Personnel / Other

New admin team
New staff
Charter Renewal

September

Finances

Enrollment currently at 620
Current Working Budget
Staffing Management

Academics

2025 SPF.

Results

UIP data gathering

Arts

Dance program highlights from spring 2025

Shrek

CASA FUndriaser

Culture / Personnel / Other

New admin team

New staff

Charter Renewal

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 2025.pdf

Business Manager Update

10.07.25

August Financials

- Was reviewed by the Finance Committee on September 17
- Will be presented to the Board at the October business meeting

September Financials

- Will be reviewed by the Finance Committee on October 22
- Will be presented to the Board at the November business meeting

FY25 Audit

- Underway

Coversheet

Approve 26/27 School Calendar

Section:	V. Actionable Business
Item:	A. Approve 26/27 School Calendar
Purpose:	Vote
Submitted by:	
Related Material:	PPA 2026-2027 Calendar.pdf



2026-2027 School Calendar

AUGUST

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

FEBRUARY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

MAY

S	M	T	W	T	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER

S	M	T	W	T	F	S
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

MARCH

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER

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18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY

S	M	T	W	T	F	S
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10	11	12	13	14	15	16
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24	25	26	27	28	29	30
31						

APRIL

S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JULY

S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

KEY:

SCHOOL IN SESSION

~First Day of School-Aug 13
~Last Day of School-May 26

1/2 DAY OF SCHOOL

~1/2 Day-Sept 17 (P/T Conferences)
~1/2 Day-Feb 11 (P/T Conferences)

LATE START TUESDAY

9:00 Middle School
9:15 Elementary

SCHOOL HOURS (M, W, TH, F)

8:00-3:32 Middle School
8:15-3:15 Elementary

NO STUDENTS/TEACHERS ONLY

~Professional Development-Aug 3-12
~Meet and Greet Aug 10
~Parent/Teacher Conferences-Sept 18
~Professional Development-Oct 9
~Teacher Compensation Day-Nov 20
~Teacher Work Day-Dec 18
~Professional Development-Jan 4
~Parent/Teacher Conferences-Feb 12
~Professional Development-March 12
~Professional Development-April 23
~Teacher Compensation Day-April 26
~Teacher Work Days-May 27-28

NO SCHOOL/HOLIDAY/BREAK

~Labor Day-Sept 7
~Fall Break-Oct 12-16
~Thanksgiving Break-Nov 23-27
~Winter Break-Dec 21-Jan 1
~MLK Day-Jan 18
~President's Day-Feb 15
~Spring Break-Mar 15-19

END OF GRADING PERIOD

Oct 8 Dec 17 Mar 11

167 Student Days

(If for any reason PPA must close school, the calendar may be amended by the Board to provide additional school days on Saturdays, during vacations, or at the end of the present calendar.)