



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on April 18, 2023 at 12:51 PM MDT

Date and Time

Tuesday April 18, 2023 at 5:45 PM MDT

Location

PPA BOD Working Meeting

Tuesday, March 21 · 5:45 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/yvv-zixe-idj>

Or dial: (US) +1 216-839-9654 PIN: 481 443 058#

More phone numbers: <https://tel.meet/yvv-zixe-idj?pin=8404901589467>

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		Elizabeth Remington (A, #2)	1 m
C. Reading of Vision and Mission		Katie McDonald (E, #4)	1 m

	Purpose	Presenter	Time
PPA Vision			
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 4/4/23 Business Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	
C. Mark 3/21/23 PPA Working Meeting Minutes Approved	Approve Minutes	Rochonne Sanchez (A, #8)	5 m

Minutes were approved at the 4/4/23 Business meeting

III. Public Comments/Scheduled Appearances 5:53 PM

A. Public Comments	FYI	Katie McDonald (E, #4)	15 m
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All public comments must be submitted 3 hours prior to any public Board meeting.

IV. Actionable Items 6:08 PM

A. Continuing conversation regarding Volunteer engagement	Discuss	Rochonne Sanchez (A, #8)	30 m
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- Viability and content of a volunteer survey

B. Deliver a Volunteer survey to the PPA Community	Vote	Rochonne Sanchez (A, #8)	5 m
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- After reviewing and preparing a short survey the Board will determine if they'd like to send this to the PPA community and are prepared to take action with results for the 23-24 SY

	Purpose	Presenter	Time
V. Other Business			6:43 PM
A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	2 m

The next Board meeting is the Business Meeting scheduled for Tuesday, May 2nd, 2023 at 5:45 PM Parker Performing Arts School in room 140.

There will be a Community performance for the "Splash of Color" dance showcase - we will consider holding this meeting virtually.

VI. Closing Items			6:45 PM
A. Adjourn Meeting	Vote		1 m

Coversheet

Approval of 4/4/23 Business Meeting Minutes

Section: II. Approval of Consent Agenda
Item: B. Approval of 4/4/23 Business Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Parker Performing Arts BOD Monthly Business Meeting on April 4, 2023

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Business Meeting

Date and Time

Tuesday April 4, 2023 at 5:45 PM

Location

Parker Performing Arts School
15035 Cmpark Blvd
Parker, CO 80134

Room 140 unless stated otherwise on the meeting agenda

Directors Present

C. Thomas (A, #5), J. Adamson (remote), K. McDonald (E, #4), R. Sanchez (A, #8), V. Olivas Smith (E, #7)

Directors Absent

C. Walker (E, #1), E. Remington (A, #2), S. Cooke (E, #6)

Ex Officio Members Present

P. Molfino

Non Voting Members Present

P. Molfino

Guests Present

T. Maestas

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 Apr 4, 2023 at 5:47 PM.

B.

Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

II. Approval of Consent Agenda

A. Adoption of Agenda

R. Sanchez (A, #8) made a motion to approve.
V. Olivas Smith (E, #7) seconded the motion.
The board **VOTED** to approve the motion.

B. Approval of 2/21/23 PPA BOD Working Board Meeting Minutes

R. Sanchez (A, #8) made a motion to approve.
K. McDonald (E, #4) seconded the motion.
Change dates
The board **VOTED** to approve the motion.

III. Administration Reports

A. PrincipAL Update with Mr Molfino

June- supplemental budget due
Fun run May 5th
Cmas started with Elementary and Middle
Registration for next year is 647 on paper
Shauna Williams will be the elementary assistant principal
Staff retention is really high
Website refresh 2-3 weeks out
I love PPA marketing campaign with Dottie
PCA elections coming up

B. Business Manager's Report

March financials will be handled on April 26th and presented in May

Proposed budget by April 15th, Adopted by May 30th

IV. Committee Reports

A. School Accountability Committee (SAC)

2/3 responses on surveys for both parent and teacher. Will get the raw data tomorrow.

B. Marketing Committee

Met with a publication here in Parker, Parker City Lifestyle Magazine. In discussion for pricing.
280,000 subscribers

Nieche 90 hits, 5 went to the enrollment page

C.

Grant Committee

Lacking participation. Reassessing and strategizing.

D. Fundraising Committee

Raised \$550 at Chipotle
Perry Pizza is Thursday

A shortfall in the fundraising committee line item hopes that it will be made up with the fun run.

Art gallery w/auction? At the school families purchase art. Or set pieces from plays.

E. Finance Committee

Feb financials sitting 2.25m 1.78 last year. Total liabilities 401k down from 461k last year

Outstanding items- retention bonuses, science tables, kitchen, black box, spiderweb.

The committee will look at an investment account with no limitations or penalties for deposits or withdrawals. Double what our current percentage is.

Looking to adopt Wonders 1 year vs. 5 year is a \$17k difference
Pricing out Pearson for 3 & 5 yrs as well

F. PCA Committee

Searching for volunteers, difficulty staffing activities due to lack of parent participation.

Elections will be coming in April. Information needs to be disseminated ASAP, as elections will be on April 22nd. The election needs to be pushed; we must have a 30-day notice to the community.

The group is working towards increasing communication and inclusivity and becoming welcoming to additional members and volunteers.

Request SAC to do a specific volunteer-based survey- do you know what PCA, Sac, Board, and Committees are? What stops you from volunteering? What do these organizations do for you? How would you like to get involved?

V. Actionable Items

A. Updated 23/24 SY calendar

K. McDonald (E, #4) made a motion to Approve.

J. Adamson seconded the motion.

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

B. Board Member Training Modules

Must be completed ASAP

Must be posted in our Board on Track

C.

23/34 SY Board Strategic Meeting

August 6th 10-2

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,
K. McDonald (E, #4)

Coversheet

Mark 3/21/23 PPA Working Meeting Minutes Approved

Section: II. Approval of Consent Agenda
Item: C. Mark 3/21/23 PPA Working Meeting Minutes Approved
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Parker Performing Arts BOD Monthly Working Meeting on March 21, 2023

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

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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

C. Thomas (A, #5)

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 Mar 21, 2023 at 5:52 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Read by Director K McDonald

II. Approval of Consent Agenda

A. Adoption of Agenda

Motion to approve by Director R Sanchez
Seconded by Director C Walker Erickson
passed unanimously

B. Approval of 3/7/23 Business Meeting Minutes

E. Remington (A, #2) made a motion to approve the minutes from 03/07/2023 Parker Performing Arts BOD Monthly Business Meeting on 03-07-23.
J. Adamson seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comments/Scheduled Appearances

A. Public Comments

None submitted

IV. Actionable Items

A. Restructuring format of PPA Board Working Meetings

Restructure in order to be more efficient in working with our committee and specific initiatives
more planning and brainstorming then reports

This month: Community engagement
How do we get more parents involved?
How do we determine where community members and potential leaders can participate?

Initial Thoughts:
Parents feel it is closed off and there isn't room for them to come in and help or participate.
Volunteer coordinator?
Volunteer appreciation through the board to encourage more volunteerism
People feel like the committees do not feel welcome and feel like there is a lot of gatekeeping from current members. Feels a little cliquey
Help Counter is not user-friendly - is there a better format for tracking hours and seeing what opportunities are available
Could the school reach out to let you know how many hours they have completed?
The parent survey is asking what barriers there are to volunteering
Board-level coordinator?

Parents are aware that there is not a lot of accountability for not doing your hours

State legislation SB-23-080 - tax break up to \$500 for completing volunteer hours
<http://leg.colorado.gov/bills/sb23-080>

Actionable Ideas:

- Recognition/rewards for completing hours
 - Reward incentives need to be presented, and appreciation events ideas for volunteers
- Board Committee? Need to coordinate with PCA
 - Board looking for volunteers for the board committees whereas the PCA may be looking for volunteers for events and other activities.
 - Establish a culture that allows for volunteerism to continue strongly into the future
 - Could that be an extension of the PCA liaison's role
 - The board potentially being the overall coordinator for volunteerism with the PCA working in connection with the Board to identify and coordinate the volunteer possibilities for PCA and the Board opportunities.
 - Need to be in a position to help develop volunteers as leaders and active community members
- New Options other than Help Counter to track and present volunteer hours/opportunities
- Accountability for families and board to make sure hours are being met
- Language around wording for volunteer requirements is being looked at for charter schools
- Continue to develop relationships with SAC and PCA to give a voice and support to the groups to further working relations
- Beginning of the year should there be a meet and greet or meeting to introduce and build relationships between the groups
- Additional channels for communication outside of Facebook
- Onboarding breakfast for new families to introduce them to more information in addition to the meet and greet already in place.
 - introduction to who is already involved in different groups within the school
 - a mixer with Board, PCA, and SAC?
 - ability to give information on what different committees work on
- Family Mentoring program - to help with engagement and understanding some of the things at the school

Permission to look into alternatives to Help Counter asked for Director K McDonald
Granted unanimously by board members.

B. PPA BOD Annual Strategic Planning Meeting 23/24 SY

Dates for the Strategic Planning meeting asked for at the last meeting that will work or will not work in early August
Director R Sanchez will send out the date once received dates are received from everyone

V. Other Business

A.

Other Business/Actionable Items

Website updates

- still in process P. Molfino provided information on how the updates are going and that there will be a mockup available soon

Spirit Night at Chipotle tomorrow looking for volunteers to hand out fliers at Drive Line only from 4-8 for credit

B. Plans for Next Meeting

In-person meeting scheduled for the next meeting scheduled at the school

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,
E. Remington (A, #2)