



## Parker Performing Arts School

### Parker Performing Arts BOD Monthly Working Meeting

**\*\*VIRTUAL MEETING\*\***

Published on September 18, 2023 at 10:01 PM MDT

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#### Date and Time

Tuesday September 19, 2023 at 5:45 PM MDT

#### 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>

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#### Agenda

	Purpose	Presenter	Time
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<b>I. Opening Items</b>			<b>5:45 PM</b>
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<b>A. Call the Meeting to Order</b>		Rochonne Sanchez (A, #8)	
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<b>B. Record Attendance &amp; Introduce/Recognize Visitors</b>		Elizabeth Remington (A, #2)	1 m
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<b>C. Reading of Vision and Mission</b>		Katie McDonald (E, #4)	1 m
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***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

<b>A.</b>	Adoption of Agenda	Vote	Rochonne Sanchez (A, #8)	1 m
<b>B.</b>	Approval of 9/5/23 Business Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	

## III. Public Comments/Scheduled Appearances 5:48 PM

<b>A.</b>	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 6:03 PM

<b>A.</b>	Continued conversation and finalization of PPA Uniform Policy	Vote	Rochonne Sanchez (A, #8)	30 m
<b>B.</b>	Review and Approve 24/25 school year calendar	Vote	Rochonne Sanchez (A, #8)	10 m

Notable differences from DCSD:

PPA start date is 1 week later

PPA has October 11, 2024 as a PD day

PPA does not have a teacher work day on January 17, 2025

PPA has 1/2 days on September 19, 2024 and February 27, 2025

PPA has February 28, 2025 off for parent/teacher conferences

PPA's last day of school is May 21, 2025

	Purpose	Presenter	Time
164 days in school			
12 professional development days			
3 teacher work days			

**V. Other Business 6:43 PM**

<b>A.</b>	Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	10 m
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1. New spirit ware vendor options - update?

<b>B.</b>	Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	2 m
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The next Board meeting is the Business Meeting scheduled for Tuesday, October 3rd, 2023 at 5:45 PM at Parker Performing Arts School in room 140.

**VI. Closing Items 6:55 PM**

<b>A.</b>	Adjourn Meeting	Vote	
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# Coversheet

## Approval of 9/5/23 Business Meeting Minutes

**Section:** II. Approval of Consent Agenda  
**Item:** B. Approval of 9/5/23 Business Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Parker Performing Arts BOD Monthly Business Meeting on September 5, 2023

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Business Meeting

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**Date and Time**

Tuesday September 5, 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

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**Directors Present**

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

**Directors Absent**

J. Adamson

**Ex Officio Members Present**

P. Molfino

**Non Voting Members Present**

P. Molfino

**Guests Present**

T. Maestas

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## **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 5, 2023 at 5:51 PM.

### **B. Record Attendance & Introduce/Recognize Visitors**

### **C. Reading of Vision and Mission**

## **II. Approval of Consent Agenda**

### **A. Adoption of Agenda**

S. Cooke (E, #6) made a motion to approve.

C. Walker (E, #1) seconded the motion.

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

### **B. Approval of 8/15/23 PPA BOD Working Board Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Working Meeting on 08-15-23.

E. Remington (A, #2) seconded the motion.

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

## **III. Public Comments/Scheduled Appearances**

### **A. Welcome scheduled guests and meeting attendees**

None

### **B. Public Comments**

None

## **IV. Administration Reports**

### **A. PrincipiPAL Update with Mr Molfino**

Updated provided and enclosed in the agenda

### **B. Business Manager's Report**

Updated provided and enclosed in the agenda

## **V. Committee Reports**

### **A.**

### **Marketing Committee**

Brand awareness and outreach ideas

Needs to identify budget with JT

Target parents with local businesses (connections and foundations)

Changing to a monthly marketing meeting rather than a biweekly meeting

Start looking at logo design and revamp

### **B. Grant Committee**

No committee at this time

### **C. Fundraising Committee**

November 29th Arts night

Successful Boondocks night \$1959 in proceeds

30 parents at the Happy Hour

Colonada pizza night on Thursday

### **D. Finance Committee**

Just looking towards the Mill

Steps and Lanes system

### **E. SAC Committee**

Have a good head start on membership

Will start on UIP tomorrow

### **F. PCA Update**

All positions are full

App hour at Boondocks was a success

Meetings are better attended now that they are in the evenings

## **VI. Actionable Items**

### **A. PPA Uniform Policy**

Will revise and review at 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 7:00 PM.

Respectfully Submitted,  
K. McDonald (E, #4)



# Coversheet

## Review and Approve 24/25 school year calendar

<b>Section:</b>	IV. Actionable Items
<b>Item:</b>	B. Review and Approve 24/25 school year calendar
<b>Purpose:</b>	Vote
<b>Submitted by:</b>	
<b>Related Material:</b>	PPA 2024-2025 Calendar.pdf



# 2024-2025 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

**SEPTEMBER**

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**

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

**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				

**JANUARY**

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	

**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	

**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					

**APRIL**

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			

**MAY**

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					

**JULY**

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		

## KEY:

**SCHOOL IN SESSION**  
 ~First Day of School-Aug 14  
 ~Last Day of School-May 21

**1/2 DAY OF SCHOOL**  
 ~1/2 Day-Sept 19 (P/T Conferences)  
 ~1/2 Day-Feb 27 (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 1-13  
 ~Meet and Greet Aug 12  
 ~Parent/Teacher Conferences-Sept 20  
 ~Professional Development-Oct 11  
 ~Teacher Work Day-Dec 20  
 ~Professional Development-Jan 6  
 ~Teacher Compensation Day-Feb 14  
 ~Parent/Teacher Conferences-Feb 28  
 ~Teacher Compensation Day-April 25  
 ~Professional Development-April 28  
 ~Teacher Work Days-May 22-23

**NO SCHOOL/HOLIDAY/BREAK**  
 ~Labor Day-Sept 2  
 ~Fall Break-Oct 14-18  
 ~Thanksgiving Break-Nov 25-29  
 ~Winter Break-Dec 23-Jan 3rd  
 ~MLK Day-Jan 20  
 ~President's Day-Feb 17  
 ~Spring Break-Mar 17-21

**END OF GRADING PERIOD**  
 Oct 10    Dec 19    Mar 14