



# Parker Performing Arts School

## Parker Performing Arts BOD Monthly Working Meeting

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

Published on January 15, 2024 at 7:37 PM MST

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### Date and Time

Tuesday January 16, 2024 at 5:45 PM MST

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

### ***PPA Vision***

	Purpose	Presenter	Time
<p>As the performing arts school of choice, we foster confidence, celebrate diversity, and emphasize academic excellence.</p>			

**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.

<b>II. Approval of Consent Agenda</b>			<b>5:47 PM</b>
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| <b>A.</b> Adoption of Agenda                           | Vote               | Rochonne Sanchez<br>(A, #8)    | 1 m |
| <b>B.</b> Approval of 12/5/23 Business Meeting Minutes | Approve<br>Minutes | Elizabeth<br>Remington (A, #2) |     |

<b>III. Public Comments/Scheduled Appearances</b>			<b>5:48 PM</b>
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|---------------------------|-----|---------------------------|------|
| <b>A.</b> Public Comments | FYI | Katie McDonald (E,<br>#4) | 15 m |
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All public comments must be submitted 3 hours prior to any public Board meeting.

<b>IV. Actionable Items</b>			<b>6:03 PM</b>
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|--|---------|---------------------------|------|
| <b>A.</b> PrinciPAL Update   | Discuss | Phil Molfino              | 20 m |
| <b>B.</b> Current election and term review                             | Discuss | Katie McDonald (E,<br>#4) | 15 m |
| <b>C.</b> Discuss Proposed Changes to PPA BOD election and term limits | Discuss | Katie McDonald (E,<br>#4) | 20 m |

<b>V. Other Business</b>			<b>6:58 PM</b>
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| <b>A.</b> Other Business/Actionable Items | Discuss | Rochonne Sanchez<br>(A, #8) | 5 m |
|---|---------|-----------------------------|-----|

1. No current interest in Grant Committee Chair or volunteers - request for help will continue to appear in weekly update
2. What other areas would we like additional volunteer assistance

	Purpose	Presenter	Time
<b>B. Plans for Next Meeting</b>	Discuss	Rochonne Sanchez (A, #8)	2 m

The next Board meeting is the Business Meeting scheduled for Tuesday, February 6th, 2023, at 5:45 PM at Parker Performing Arts School in room 140. The auditors will be joining to present their audit findings to the Board.

**VI. Closing Items 7:05 PM**

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

## Approval of 12/5/23 Business Meeting Minutes

**Section:** II. Approval of Consent Agenda  
**Item:** B. Approval of 12/5/23 Business Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Parker Performing Arts BOD Monthly Business Meeting on December 5, 2023

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Business Meeting

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**Date and Time**

Tuesday December 5, 2023 at 5:45 PM

**Location**

THIS MEETING WILL BE HELD VIRTUALLY

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**Directors Present**

E. Remington (A, #2) (remote), J. Adamson (A, #3) (remote), K. McDonald (E, #4) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote)

**Directors Absent**

C. Walker (E, #1), V. Olivas Smith (E, #7)

**Directors who arrived after the meeting opened**

K. McDonald (E, #4)

**Ex Officio Members Present**

P. Molfino (remote)

**Non Voting Members Present**

P. Molfino (remote)

**Guests Present**

T. Maestas (remote)

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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 Dec 5, 2023 at 5:47 PM.

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

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

Read by Director JT Adamson

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

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

R. Sanchez (A, #8) made a motion to accept agenda as written with amendments.

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

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

### **B. Approval of 11/7/23 PPA BOD Business Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 11-07-23.

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

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

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

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

None submitted

K. McDonald (E, #4) arrived at 5:49 PM.

### **B. Public Comments**

## **IV. Administration Reports**

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

For December

- Mill is set for compensation, teachers will get their amended information with their retroactive increase will be in Jan, and will go into effect in Feb
- Will be posted in Fina Trans on the website soon
- The count was revised by 1 student down to 619

- looking at some grant opportunities with consultant
  - grant that matches funds
  - looking for grants for large ticket items
- I-Ready testing in process
- Eval Cycles
- Shows almost every night for the next 13 nights
- Approximately 250 came through for the Art school
  - another one in the spring is to be planned
- Winter Wonderland is coming up
- Holiday shareouts are coming up
- Personelle hired back Kevin with the MIL
- Possibly pulling in a second custodian

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

The finance committee will look over November information in December and present at the next meeting.

## **V. Actionable Items**

### **A. Review and Vote on revised budget**

Discussion over changes presented in the budget

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

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

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

## **VI. Committee Reports**

### **A. Marketing Committee**

By Director R Sanchez

- Up and running with our new partners - new social media to come out in the next few weeks
  - focus on enrollment to take the burden off the committee
- marketing committee is still working within the community with news about the school

### **B. Fundraising Committee**

Provided by Directo S Cooke

- Spirit night on Thursday at Los Volcanos in connection with the formal day on 12/7/2023
  - taco costume provided for drive line
- Second Spirit night with Chipotle on 12/19/2023 located on Parker and E470, Cottonwood
  - 30% back from them

### **C. Finance Committee**

Provided by Director R Sanchez

- Auditor presentation at Feb Bussiness meeting (in person)
  - materials to be provided in advance

Provided by Director JT Adamson:

- right in line with the budget

### **D. SAC Committee**

provided by Director K McDonald

- I-Ready
- Spoke to PCA representative to find out about the volunteer survey but have not yet heard back on the timing that they are requesting
  - Fall Festival went over the budget
    - lack of donations for Fall festival and Halloween share outs
- Student surveys came back and would like to do a focus group with some students

### **E. PCA Update**

Provided by P Molfino

- PCA budget is healthy
- would like to do in a community activity very small scale
- winter share out is coming up

## **VII. Other Business**

### **A. Other Business/Actionable Items**

DCSD meeting update

Director R Sanchez attended for PPA



- Biggest takeaway - the question of whether charter schools will leave the district since the state has decided to match funds from the MLO
- we have a charter-friendly school board and Superintendent
- Mike Peterson did address his recent resignation

## **B. Plans for Next Meeting**

- Dec working meeting discussion do we want to have one?
  - decided to forgo per discussion
- The next meeting to take place in January
  - dedicated to goals that were set earlier in the year
- Director Sanchez working on a blurb to go out to the community to try to generate interest in working on the grant committee
  - will send it out to the board for feedback
- Finalizing our Strategic Plan for uploading to the website

## **VIII. 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 6:21 PM.

Respectfully Submitted,

E. Remington (A, #2)

R. Sanchez (A, #8) made a motion to adjourn meeting.

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

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

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### **Documents used during the meeting**

- Board Update 23-24 (1).pdf
- Business Manager Update - December 2023.pdf
- PPA FY24 Proposed Budget 11.15.23.pdf