



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on February 20, 2024 at 7:40 AM MST

Date and Time

Tuesday February 20, 2024 at 5:30 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>

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
|--|---------|-----------|------|

| | | | |
|-----------|----------------------|--|----------------|
| I. | Opening Items | | 5:30 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 |

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 5:32 PM

| | | | | |
|-----------|---|-----------------|-----------------------------|-----|
| A. | Adoption of Agenda | Vote | Rochonne Sanchez (A, #8) | 1 m |
| B. | Approval of 2/6/23 Business Meeting Minutes | Approve Minutes | Elizabeth Remington (A, #2) | |

III. Public Comments/Scheduled Appearances 5:33 PM

| | | | | |
|-----------|-----------------|-----|------------------------|------|
| A. | Public Comments | FYI | Katie McDonald (E, #4) | 15 m |
|-----------|-----------------|-----|------------------------|------|

All public comments must be submitted 3 hours prior to any public Board meeting.

IV. Actionable Items 5:48 PM

| | | | | |
|---|--|---------|--------------------------|------|
| A. | Discuss Proposed Changes to PPA BOD election and term limits | Discuss | Katie McDonald (E, #4) | 20 m |
| B. | Review letter to community for open Board positions | Discuss | Rochonne Sanchez (A, #8) | 5 m |
| https://docs.google.com/document/d/1jUWuO_cpIP5CMXFAbk7OfW26vTETLEbF8IVLJu-Y8NY/edit?usp=sharing | | | | |
| C. | Approve open Board position letter to Community | Vote | Rochonne Sanchez (A, #8) | 5 m |
| D. | Board application process | Discuss | Rochonne Sanchez (A, #8) | 5 m |

- Board application

| | Purpose | Presenter | Time |
|-------------------------|---------|-----------|------|
| • Coordinating Election | | | |
| • Meet the Board night | | | |
| • Date | | | |

V. Other Business6:23 PM

| | | | | |
|----|---|---------|-----------------------------|-----|
| A. | Other Business/Actionable Items | Discuss | Rochonne Sanchez (A, #8) | 5 m |
| | 1. Review 23/24 Strategic Plan | | | |
| | 2. Where is everyone with their actionable items for 23/24? | | | |
| | 3. Where are we focusing our efforts for the end of the SY? | | | |
| B. | Plans for Next Meeting | Discuss | Rochonne Sanchez (A, #8) | 2 m |

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

Do not forget our Baord Visit Day is March 5th as well.

VI. Closing Items6:30 PM

| | | |
|----|-----------------|------|
| A. | Adjourn Meeting | Vote |
|----|-----------------|------|

Coversheet

Approval of 2/6/23 Business Meeting Minutes

Section: II. Approval of Consent Agenda
Item: B. Approval of 2/6/23 Business Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Parker Performing Arts BOD Monthly Business Meeting on February 6, 2024

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Business Meeting

Date and Time

Tuesday February 6, 2024 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. Walker (E, #1), E. Remington (A, #2), J. Adamson (A, #3), K. McDonald (E, #4), R. Sanchez (A, #8), S. Cooke (E, #6)

Directors Absent

V. Olivas Smith (E, #7)

Ex Officio Members Present

P. Molfino

Non Voting Members Present

P. Molfino

Guests Present

T. Maestas, jim@hinklecpas.com, timothy@hinklecpas.com

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 Feb 6, 2024 at 5:54 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

- Call for adoption of agenda as written - updated this afternoon. by Director R Sanchez
- Second by Director K McDonald
- no objections passed unanimously

B. Approval of 12/6/23 PPA BOD Business Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from BOD Regular Business Meeting on 12-06-22.

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

B. Public Comments

none submitted

IV. Audit Presentation from Hinkle & Company

A. 22/23 Audit Presentation with Q&A

The presentation of the audit outcomes presented by J Hinkle and T ?? partners from Hinke and Company:

Presentation

- how the audit was processed
- no deficiencies in the controls found

- how the audit opinion was reached and presented on the financial statements based on standard accounting principals
- required communication letter presented by Timothy
- Letter - first generally accepted auditing standards and the responsibilities of the auditors start the letter and statement of free of conflict of interest
 - no disagreements or audit issues detected during the audit were encountered, and no significant account matters were encountered per the auditors
- The most significant impact was the Para pension liability (unfunded) - gone up significantly - due to ROR lowered significantly. Offset found in other areas - those para liabilities are not something that the schools will have much control over
 - the state did contribute some funds for the para pension but is still working on catching up from COVID
- No changes of concern noted from year to year

Question was this something you noticed over all of the schools that you were auditing?

Answer: yes this was something we were seeing across the board

Question: With the MLO funding increase in funding will affect the contributions to the pension?

Answer: a little bit of an increase but not anticipating a huge increase in the funding, all schools will see the increase on a proportional level so they not expecting a huge change, more of the influence was the volatile market and the decrease in the return from the investments in the PARA Pension portfolio

Question: How many schools passed with flying colors the auditing process? (found we got an A+ rating)

Answer: Most of the schools passed well, and most are in pretty good shape. Have to do the charters that are part of the district as the charter audits can hold up the district's auditing process.

no other questions were presented on the audit information.

V. Administration Reports

A. PrinciPAL Update with Mr Molfino

- MLO finally happened, rollout happened on 01/31/2024, go forward is in process for the rest of the year
- Marketing rollout - getting paid advert out and the posts and the blogs
- filming an updated video for the dance for Hearts for the Arts on 02/06/2024 and the different videos will be used across the marketing
- moved on to '24/25 budget year for looking at expenditures
 - per pupil revenue

- enrollment
- ahead on the count for the intent to enroll from the previous year
- 620 kids budget still on track
- looking for more investments in facilities
- 610 accept 35 accepted and waiting on
- large tour last week waiting on the decisions from those tours
-
- 8 weeks before CMAS working on prep for that
- math goals are in focus from i-Ready scores
- 2 positions to the budget
 - math interventionist
 - full-time Kindergarten TA
- Job postings will be going out very soon
- Passport - 100% retention as of now
- onor society coming up in the Spring
- Spring Dance March 2nd
- Shareouts coming up in the next 2 weeks
- Replication of charter schools is being sought by the district
 - house a center-based special education program requirement
 - staffed by the district and choose which type of center-based program is included
- Finance is in a strong position

B. Business Manager's Report

- 02/28/2024 pushed back for Finance committee meeting - will review Jan finances, to be presented in March
- January was the first 6 months will get month by month from now on.
- Moved funds around to generate more interest

VI. Actionable Items

A. Discuss proposed changes to term limits for BOD within by-laws

- Director R Sanchez proposed tabling to next month's working meeting.
- Unanimous agreement
- tabled to MArch working meeting

VII. Committee Reports

A. Marketing Committee

pend to the next meeting due to time

B. Fundraising Committee

Quick update by Director S Cooke:

Hearts for the Arts was a huge success, looking at the timing for doing it again. For discussion later

C. Finance Committee

Presented by Director JT Adamson

Solid in cash position:

- assets 2.36 million in comparison to last year's assets sitting at 2.31 million
- liabilities 377k in comparison to last year's liabilities sitting at 500k

D. SAC Committee

Director K McDonald presented the Volunteer Survey results

- excitement about school-based activities
- less excitement for board committees
- discussion on how to get volunteerism more easily accessed and understood
- new family ambassadors

E. PCA Update

pend to next meeting due to time

VIII. Other Business

A. Other Business/Actionable Items

- moving March working most likely cancelled due to occurring over Spring Break
- March 5th board visit day

B. Plans for Next Meeting

Feb 20th virtual meeting

IX. 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 7:35 PM.

Respectfully Submitted,

E. Remington (A, #2)

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

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

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