



Parker Performing Arts School

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Published on May 21, 2024 at 5:04 PM MDT

Amended on May 21, 2024 at 5:17 PM MDT

Date and Time

Tuesday May 21, 2024 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>

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 1/16/24 Business Meeting Minutes	Approve Minutes	Elizabeth Remington (A, #2)	
C.	Approval of 5/7/24 Business Meeting Minutes	Approve Minutes		5 m

III. Public Comments/Scheduled Appearances			5:53 PM
---	--	--	----------------

A.	Public Comments	FYI	Rochonne Sanchez (A, #8)	10 m
-----------	-----------------	-----	-----------------------------	------

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

IV. Actionable Items			6:03 PM
-----------------------------	--	--	----------------

A.	FY 24/25 Budget Review and Approval	Vote	Rochonne Sanchez (A, #8)	15 m
B.	Elected Board Member Announcement	FYI	Rochonne Sanchez (A, #8)	5 m
C.	Board Appointed Board Member	Vote	Rochonne Sanchez (A, #8)	10 m
D.	State of Colorado Board Certification	FYI	Rochonne Sanchez (A, #8)	5 m

	Purpose	Presenter	Time
Beth needs copies of everyone's certificates.			
There's been an upgrade to the system that requires reregistering.			
https://www.cde.state.co.us/cdechart/board-training-modules			

V. Other Business6:38 PM

A. Other Business/Actionable Items	Discuss	Rochonne Sanchez (A, #8)	5 m
1. Rescheduling the Annual Strategy meeting for a date in July when all Admin staff members can be in attendance.			
Dates for consideration:			
July 20			
July 27			
August 3			
August 10			
Survey to go out			
2. Do we have a need to meet in June? Would we like to be "on cal" if something is to arise?			
B. Plans for Next Meeting	Discuss	Rochonne Sanchez (A, #8)	2 m
TBD			

VI. Closing Items6:45 PM

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

Coversheet

Approval of 1/16/24 Business Meeting Minutes

Section: II. Approval of Consent Agenda
Item: B. Approval of 1/16/24 Business Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Parker Performing Arts BOD Monthly Working Meeting on January 16, 2024

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday January 16, 2024 at 5:45 PM

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>

Directors Present

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

R. Sanchez (A, #8) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Jan 16, 2024 at 5:55 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Katie McDonald read vision and mission

II. Approval of Consent Agenda

A. Adoption of Agenda

C. Walker (E, #1) made a motion to Adopt the agenda.

K. McDonald (E, #4) seconded the motion.

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

B. Approval of 12/5/23 Business Meeting Minutes

C. Walker (E, #1) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 12-05-23.

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

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

III. Public Comments/Scheduled Appearances

A. Public Comments

No scheduled public comments

IV. Actionable Items

A. PrinciPAL Update

- PPR change needed to be added to budget
- Moved reserves into contingency for spending over the next 6 months
- MLO plan rolling out for end of January
- Marketing efforts have rolled out
- 645 students
- Mid year iReady results are back - look good
- Math growth rates in grades 6 and 7 flatter than preferred- will be an area of focus
- Holiday shareouts were successful. Middle school students rolling into 2nd semester of arts classes

- 2nd custodian starting 1/17/24 in lieu of day porter services
- Staff passports go out this week
- Pressing items over next 18 months for charter renewal
- DCSD choice office will be doing site visit
 - Strategic Plan
 - Minutes
 - Board Succession Planning, elections
 - Academic performance, fiscal health
- December 2024 will begin charter renewal- January 2026 go before DCSD Board of Directors
 - New elections for board of directors (at district level) will be November 2025

B. Current election and term review

Current term limits have majority of board ending their term at the same time

See chart

C. Discuss Proposed Changes to PPA BOD election and term limits

Discussion surrounding ideas to prevent the entire board from leaving at the same time.

Bylaws state every director will serve term of 3 years

What would make the most sense for changing bylaws to structure term lengths? Do own research and come back with ideas to next meeting for discussion

V. Other Business

A. Other Business/Actionable Items

No bites on grant committee open position

Third party grant writing help consideration. Looking at the Best Grant.

Director Katie McDonald would like to help with grants in the meantime.

2024-2025 Lottery enrollment plan numbers looking very strong.

604 spots filled. 41 pending. Kindergarten numbers back up.

630 Mr. Molfino's ideal number for budget

IEPs get reviewed to ensure that they can be serviced at our school. Partner with district to ensure all needs can be met

90/619 students in our school currently on IEPs

Will check data on weekly parent email that goes out and how many people are clicking through to link

Parent Volunteerism survey will go out this week

B. Plans for Next Meeting

February 6th, 5:45pm 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 7:09 PM.

Respectfully Submitted,
R. Sanchez (A, #8)

Documents used during the meeting

None

Coversheet

Approval of 5/7/24 Business Meeting Minutes

Section: II. Approval of Consent Agenda
Item: C. Approval of 5/7/24 Business Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for Parker Performing Arts BOD Monthly Business Meeting on May 7, 2024

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Business Meeting

Date and Time

Tuesday May 7, 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) (remote), R. Sanchez (A, #8), S. Cooke (E, #6)

Directors Absent

K. McDonald (E, #4), V. Olivas Smith (E, #7)

Ex Officio Members Present

P. Molfino

Non Voting Members Present

P. Molfino

Guests Present

Edgar Acosta, Heather Georger, 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 May 7, 2024 at 5:49 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Read into the record by Director S. Cooke

II. Approval of Consent Agenda

A. Adoption of Agenda

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

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

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

B. Approval of 4/16/24 PPA BOD Business Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes Parker Performing Arts BOD Monthly Working Meeting on 04-16-24.

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

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

III. Public Comments/Scheduled Appearances

A. Welcome scheduled guests and meeting attendees

Welcome to our visitors: Edgar Acosta and Heather Georger our prospective new board members.

B. Public Comments

None submitted

IV. Administration Reports

A. PrinciPAL Update with Mr Molfino

Provide by P Molfino

- 12 days left in the year
- performances will happen almost every night till the end of the year

- Ceremonies for continuation are coming up
- Finances - not much has changed
 - this year approx \$10600/student is allocated for funds from the state
 - next year approx \$10800/student changed - strong for the end of the year
- enrollment in good shape - 619 count number
 - 640 registered for '24/'25 year
 - 20 pending currently
 - anticipating losing some kids over the summer -
 - currently budgeting for the 620 students
- The marketing firm will continue to work over the summer -
 - 18 intent to enroll came from the last tour
- Improvement projects to start right after the end of school - grass, building extension, classroom upgrades, furniture upgrades to be finished prior to June 30th to end budget year
- DCSD is working to find out the new formula for state formula with the reallocation from more affluent to less affluent areas
- I-ready wrapping up
 - math-intensive over the next year for resources and focus
- Full-scope visual arts being pushed into the middle school
- community surveys are back with leveled data
- Staff survey has also come back with the raw data - annual strategy meeting to go through the data
- Storage unit?
 - reps from the company to come in after the students are gone for the school year

B. Business Manager's Report

By T Maestas

- meeting on the 15th for April financials
- next meeting will need a board vote on the budget for next year
 - quorum needed for this vote

V. Actionable Items

A. No actionable items

Roll over the term limit conversation and finalization of decision till next meeting or the strategic meeting

VI. Committee Reports

A.

Marketing Committee

Provided by Director C Walker

- Excited by the work the outside firm has done
 - The intention is to be a one-and-done so anything created is owned by the school to be used as a template.
 - End of October for the end of the contract
- Next year the focus of the marketing committee is intended to be community outreach as opposed to being focused on enrollment and retention

B. Fundraising Committee

Provided by S Cooke

- Fun Run \$37800 approximately raised
 - donating is down this year given the environment
- Swirls Spirit Night was a decent return at \$274.20 raised
- Have some ideas about what to do next year - going into year 9

C. Finance Committee

Provided by Directo JT Adamson

- As of the end of March
 - 2.5 in cash accounts - include 86k prepaid curriculum total of 2.64
 - 2.26 last year
- 2.19 in fund balance - with reserve 1.88
 - 1.623 last year
- Income at 74% with 75% of the year behind
- expense 65% with 75% of the year behind
- 1 million in timed savings account other funds rolled into the primary spending account
- The 24/25 budget is very similar to the budget run this year

D. SAC/Grant Committee

No update at this time

E. PCA Update

No update at this time

VII. Other Business

A. Other Business

Director R Sanchez

- elections 13th-17th open to the community
 - will make sure they are eligible to serve
 - will be sent out by SAC over the weekend
 - No Meet the Candidates night is scheduled
- Questions on board participation opened to guests

B. Plans for Next Meeting

May 21st is the next meeting, it will be a virtual meeting

- Will need quorum

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 6:46 PM.

Respectfully Submitted,

E. Remington (A, #2)

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

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

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