



## Parker Performing Arts School

### Parker Performing Arts BOD Monthly Working Meeting

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

Published on February 18, 2025 at 11:31 AM MST

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#### Date and Time

Tuesday February 18, 2025 at 5:45 PM MST

#### Location

PPA BOD Working Meeting

Third Tuesday of every month · 5:45 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/dwf-octf-ivu>

Or dial: (US) +1 650-524-5149 PIN: 599 360 397#

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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		Stephanie Cooke (E, #6)	1 m
<b>C.</b> Reading of Vision and Mission		Edgar Acosta	1 m

	Purpose	Presenter	Time
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**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.

<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 (A, #8)	1 m
<b>B.</b>	Approval of 2/4/25 BOD Monthly Business Meeting Minutes	Approve Minutes	Rochonne Sanchez (A, #8)	5 m

<b>III. Public Comments/Scheduled Appearances</b>			<b>5:53 PM</b>
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<b>A.</b>	Public Comments	FYI	Rochonne Sanchez (A, #8)	10 m
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All public comments must be submitted by 3 PM on the day of the public meeting.

<b>IV. Actionable Items</b>			<b>6:03 PM</b>
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<b>A.</b>	Review volunteer hour donations	Vote	Stephanie Cooke (E, #6)	15 m
	<ul style="list-style-type: none"> <li>- Currently, \$25 counts for 1 hour of volunteer time.</li> <li>- Consider adjusting down due to current economic client</li> <li>- Recommend by SAC</li> </ul>			
<b>B.</b>	Board Election Update	Discuss	Ashley Lonsdale	15 m
	<ul style="list-style-type: none"> <li>- How many applications have been received?</li> <li>- Appointed vs elected positions (2 positions can be appointed)</li> <li>- Submit one question for Board candidates to be asked at the March 5th meet and greet</li> </ul>			

	Purpose	Presenter	Time
<b>C. Communication Policy</b>  - Do we want to build a communications policy for the school as a guideline for the Community to reference? OR - Do we create a page on the website that clearly states what pages belong to PPA and that any communication coming from outside those pages can not be attributed back to the organization?	Discuss	Rochonne Sanchez (A, #8)	10 m
<b>V. Other Business</b>			
<b>A. Other Business</b>  - Delivery of kindergarten marketing materials <ul style="list-style-type: none"> <li>• How many locations did we drop off at?</li> <li>• 20+ open kindergarten spots - must increase kindie enrollment.</li> </ul> - Any other items presented by Board	Discuss	Rochonne Sanchez (A, #8)	10 m
<b>B. Plans for Next Meeting</b>  Next meeting:  Tues March 4th @ 5:45 PPA	Discuss	Rochonne Sanchez (A, #8)	2 m
<b>VI. Closing Items</b>			
<b>A. Adjourn Meeting</b>	Vote		

# Coversheet

## Approval of 2/4/25 BOD Monthly Business Meeting Minutes

**Section:** II. Approval of Consent Agenda  
**Item:** B. Approval of 2/4/25 BOD Monthly Business Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Parker Performing Arts BOD Monthly Business Meeting on February 4, 2025

DRAFT



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Business Meeting

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##### **Date and Time**

Tuesday February 4, 2025 at 5:45 PM

##### **Location**

Parker Performing Arts School  
15035 Cmpark Blvd  
Parker, CO 80134

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##### **Directors Present**

A. Lonsdale, C. Thomas (A, #5), E. Acosta, J. Adamson (A, #3), R. Sanchez (A, #8), S. Cooke (E, #6), V. Olivas Smith (E, #7) (remote)

##### **Directors Absent**

C. Walker (E, #1)

##### **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 Feb 4, 2025 at 5:48 PM.

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

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

Director Lonsdale read the Parker Performing Arts Vision and Mission

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

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

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

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

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

### **B. Approval of 1/7/25 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 01-07-25.

E. Acosta seconded the motion.

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

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

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

No scheduled guests or meeting attendees

### **B. Public Comments**

No public comments were submitted

## **IV. Administration Reports**

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

#### **Financial-**

- Heading into focusing on end of year needs and spending
- Working 25/26 budget is in the works. Focusing on the
- Board will need to make a decision on annual increase percentage. Contract season begins after spring break. If we can have important financial decisions

made by the regular board meeting in March, it will help with contract renewal. Retention bonus will also need to be included in these decisions. That will come out of the 24/25 budget.

### **Academically-**

- Focus on CMAS coming up very soon (April)
- iReady disaggregated data is being looked at in the PLCs
- IXL Pilot- (iReady covers reading and math) looking at implementing IXL in science/social studies for an assessment data forum
- \$60K budget on curriculum- need to focus on educational technology budget as well
- 3 year SPF data available (SchoolView)-
  - Focus on growth data- no matter when/where kids join us, the growth trajectory is positive
  - Middle school achievement and growth data is the most impressive piece of this data- "we finish really strong if kids stay"- we meet/exceed in EVERY category for growth in middle school

### **Arts-**

- A Wrinkle in Time show is cast
- Elementary shows are going
- Staff Talent Show/Hearts for the Arts Is this Friday.
- Looking forward- working on the Winter Gala

### **Culture/Personnel/Other**

- Site visit 2/10
- Charter Renewal Items
  - Going forward, we should be able to fast track for a third renewal
  - Board Elections/Seats/Roles/Current on Training will be a part of the charter renewal
- Targeted marketing- Google buys and Facebook Buys in the next couple of weeks
  - Marketing materials in preschools- building these relationships
- ICE- PPA process in line with the District's process is being vetted by legal, and will be put out after vetting process

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

January financials will be reviewed on Feb 19th and presented at the working meeting in February.

Need to start finalizing budget items- salary increases & retention bonuses in March business meeting

25/26 Budget due to district May 30th

## **V. Committee Updates**

### **A. Finance Committee**

Finance committee will be seeking board vote on retention bonuses and salary increases

Current financials are sitting about 50%, on track

Total assets- \$2.8 (compared to 2.3 last year)

Unrestricted- \$2.1 (compared to 1.6 last year)

Fun run will be coming up soon- will need to hit hard for fundraising budget to be met

Spotlight in the positive- \$37,730- this time last year was a wash- huge bounce back

Time savings account will mature March 27th (80-90K interest collected)

### **B. SAC/Governance**

### **C. Facilities, Growth & Safety**

### **D. Fundraising and Development**

Feb 18th- Canes Fundraiser

Chipotle Fundraiser rescheduled to March 4th

Financial institutions focused on what are the funds being used for, increasing likelihood of funds coming through. Possibly looking at some grant options and working together with the grants committee. Mr. Molino provided list of needs and costs.

Boondocks scheduled in May- looking to also do a back to school in August.

### **E. Arts and Enrichment**

No update

### **F. Grants**

Looking at grants specifically for IXL funding

2 grants coming due soon:

February 28th

March 14th

2 rolling grants- looking at timeframe and application procedure



Facing challenges with finding the niche grants for a school that is financially sound.  
Looking at hitting margin for what teachers need to do their job, and where the deficits are. Being specific with which grants we are spending time on to ensure that time is spent wisely.

Not currently looking for committee members.

Mr. Molfino updated that the grant need is going to increase for charter schools due to the upcoming funding changes. The "financially sound" will not look AS great in the coming years and will provide for more opportunities for grants.

Director Thomas and Mr. Molfino will look at the forecasted budgets and tell that story with grant writing.

Looking at a heat map and where our students come from will also help with telling the story of underserved populations.

#### **G. Culture**

No updates at this time.

### **VI. Executive Session**

#### **A. Move to Executive Session**

R. Sanchez (A, #8) made a motion to move to the executive session to discuss the evaluation and employment of the executive director at 6:33pm.

E. Acosta seconded the motion.

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

R. Sanchez (A, #8) made a motion to End the executive session at 6:49pm.

A. Lonsdale seconded the motion.

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

### **VII. Other Business**

#### **A. Notable Items**

No notable items

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

Next meeting: February 18th at 5:45pm virtually

### **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 6:51 PM.

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