



## Parker Performing Arts School

### Parker Performing Arts BOD Monthly Working Meeting

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

Published on September 15, 2025 at 4:38 PM MDT

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#### Date and Time

Tuesday September 16, 2025 at 5:45 PM MDT

#### Location

PPA BOD Working Meeting

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

To join the video meeting, click this link: <https://meet.google.com/yz-zksgb-yty>

Otherwise, to join by phone, dial +1 573-605-0167 and enter this PIN: 569 368 969#

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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		Stephanie Cooke (E, #6)	
<b>B.</b> Record Attendance & Introduce/Recognize Visitors		Keshia Medellin	1 m
<b>C.</b> Reading of Vision and Mission		Katie Cloyd	1 m
<b>PPA Vision</b>			

	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

A.	Adoption of Agenda	Vote	Stephanie Cooke (E, #6)	1 m
B.	Approval of 9/2/25 BOD Monthly Business Meeting Minutes	Approve Minutes	Stephanie Cooke (E, #6)	5 m

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

A.	Public Comments	FYI	Stephanie Cooke (E, #6)	5 m
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Citizens are invited to speak during the time specified for Public Comment only. This is the time to voice opinions (not to ask questions) about specific agenda item(s) prior to any Board action. Speakers must complete this form and submit it electronically prior to 3:00 p.m. on the day of a regularly scheduled Board meeting, else it will be considered for the following Board meeting. If written testimony or a handout is submitted, presenters are asked to supply one (1) copy to the Board Secretary.

**Tips for addressing the Board:**

- Identify yourself before speaking.
- Limit comments to three minutes (comments will be timed, and a 30 second warning from the end will be issued).
- Groups representing a consistent viewpoint are encouraged to select a single spokesperson.

	Purpose	Presenter	Time
By law, the Board is allowed to take action only on items on the agenda. For other matters, the Board will receive comments only at the beginning of the meeting, and may, at their discretion, refer the matter to District staff or table the issue for future discussion.			
<b>IV. Executive Session</b>			<b>5:58 PM</b>
<b>A.</b> Executive Session	FYI	Stephanie Cooke (E, #6)	15 m
Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss a personnel matter related to the evaluation and contract of the executive director.			
<b>V. Actionable Items</b>			<b>6:13 PM</b>
<b>A.</b> Board Committee Goal Work	Discuss	Stephanie Cooke (E, #6)	25 m
<b>VI. Other Business</b>			<b>6:38 PM</b>
<b>A.</b> Other Items	Discuss	Stephanie Cooke (E, #6)	5 m
Board Tour Date Sign Up Training Modules Board on Track Meeting RSVPs			
<b>B.</b> Plans for Next Meeting	Discuss	Stephanie Cooke (E, #6)	2 m
Next meeting:  Tuesday October 6th at 5:45pm at PPA			
<b>VII. Closing Items</b>			<b>6:45 PM</b>

	Purpose	Presenter	Time
A. Adjourn Meeting	FYI	Stephanie Cooke (E, #6)	

# Coversheet

## Approval of 9/2/25 BOD Monthly Business Meeting Minutes

**Section:** II. Approval of Consent Agenda  
**Item:** B. Approval of 9/2/25 BOD Monthly Business Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Parker Performing Arts BOD Monthly Business Meeting on September 2, 2025

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Business Meeting

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**Date and Time**

Tuesday September 2, 2025 at 5:45 PM

**Location**

Parker Performing Arts School  
15035 Compark Blvd  
Parker, CO 80134

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**Directors Present**

A. Lonsdale (remote), C. Thomas (A, #5) (remote), E. Acosta, J. Adamson (A, #3), K. Cloyd, K. Medellin, M. O'Keeffe, S. Cooke (E, #6)

**Directors Absent**

*None*

**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**

S. Cooke (E, #6) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Sep 2, 2025 at 5:49 PM.

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

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

JT read the vision and mission statement.

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

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

S. Cooke (E, #6) made a motion to Adopt the agenda as written.

M. O'Keeffe seconded the motion.

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

### **B. Approval of 8/19/25 PPA BOD Working Meeting Minutes**

S. Cooke (E, #6) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Working Meeting on 08-19-25.

K. Cloyd seconded the motion.

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

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

### **A. Public Comments**

None.

## **IV. Administration Reports**

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

#### **Finances**

- Enrollment currently at 620
- Current Working Budget - looks good with FTE
- Staffing Management - all good to go, including in-house subs.
- Audit scheduled and in progress

#### **Academics**

- 2025 SPF Out.

- Results - one area of need is approaching in the academic growth in Elementary school; rest is all in the meets category, actual participation rates were noted as low but with opt outs did meet state levels of participation. 2025 rating is the highest overall number in schools history.
- CMAS growth data was just released and is being reviewed - 5th grade math is one clear area of need.
- UIP data gathering

## **Arts**

- Dance program highlights from spring 2025 - video presented, very strong program
- Shrek - cast and rehearsals started
- CASA Fundraiser - students are heading out to perform at their fundraisers.

## **Culture / Personnel / Other**

- New admin team - good team that is really harnessing their talents and resources for the good of the school.
- New staff - retention bonuses went out to staff.
- Charter Renewal - information was submitted last week.

Business manager arrived, T. Maestas, at 5:55 pm

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

### July Financials

- Was reviewed by the Finance Committee on August 20
- Will be presented to the Board at the September business meeting

### August Financials

- Will be reviewed by the Finance Committee on September 17
- Will be presented to the Board at the October business meeting

### FY25 Audit

- Underway, they will present at another meeting.

Afterschool program - much larger than before, averaging 55+ students, went to a waitlist.

## **V. Actionable Business**

### **A. Teacher and Special Services Induction Procedures**

Need to renew the induction program - need have a 2 year program for professional licensure.



Surfacing that the consultant would be related to Molfino, but has participated in the past induction program development. Would be about 20 hours of consultant work.

**B. Approve 2025/2026 BOD Strategic Plan**

S. Cooke (E, #6) made a motion to Approve strategic plan for the 26-26 year.

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

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

**VI. Committee Presentations**

**A. Finance Committee**

All details are trending in the right direction. Revenue up and expenses down.

Need to looking at diversifying the funding sources. Look at ways to add to revenue.

There are some funding challenges coming in the near future, need to look at ways to weather those changes.

**B. SAC Committee**

8/20 first meeting was held.

- Monday 1/26 is when the survey will go out. Will stay open a week. Then they will send the board the data.
- PCA gave an update - will focus on families with need.
- Will start on questions for the survey.
- Survey must be approved by the board.

**C. Grants Committee**

No new updates.

**D. Fundraising Committee**

4 spirit nights set up. Working on filling out the calendar for fundraisers.

Gala update - next meeting is 10/11, committees have been formed.

**E. Sustainability and Growth**

No updates.

**F.**

### **Community Engagement**

Join Parker Chamber of Commerce.

Look at doing Parker Days.

Get the press release out there for TheCon.

Cool Schools.

Macroni Kids and City of Parker for advertising Shrek.

### **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 6:54 PM.

Respectfully Submitted,  
S. Cooke (E, #6)