



# Parker Performing Arts School

## Parker Performing Arts BOD Monthly Working Meeting

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

Published on October 20, 2025 at 5:45 PM MDT

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### Date and Time

Tuesday October 21, 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/yyz-ksgb-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<br>(E, #6) |                |
| <b>B.</b> Record Attendance & Introduce/Recognize Visitors |         | Katie Cloyd                | 1 m            |
| <b>C.</b> Reading of Vision and Mission                    |         | Chantae Thomas<br>(A, #5)  | 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 5:47 PM**

|           |                                                          |                    |                            |     |
|-----------|----------------------------------------------------------|--------------------|----------------------------|-----|
| <b>A.</b> | Adoption of Agenda                                       | Vote               | Stephanie Cooke<br>(E, #6) | 1 m |
| <b>B.</b> | Approval of 10/7/25 BOD Monthly Business Meeting Minutes | Approve<br>Minutes | Stephanie Cooke<br>(E, #6) | 5 m |

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

|           |                 |     |                            |     |
|-----------|-----------------|-----|----------------------------|-----|
| <b>A.</b> | Public Comments | FYI | Stephanie Cooke<br>(E, #6) | 5 m |
|-----------|-----------------|-----|----------------------------|-----|

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.

#### IV. Actionable Items 5:58 PM

|           |                                |      |                            |      |
|-----------|--------------------------------|------|----------------------------|------|
| <b>A.</b> | Document Approval              | Vote | Stephanie Cooke<br>(E, #6) | 10 m |
| <b>B.</b> | Gala Initial Expenses Approval | Vote | JT Adamson (A, #3)         | 5 m  |

#### V. Board Committees 6:13 PM

|           |                           |         |                            |      |
|-----------|---------------------------|---------|----------------------------|------|
| <b>A.</b> | Committee Needs & Updates | Discuss | Stephanie Cooke<br>(E, #6) | 20 m |
|-----------|---------------------------|---------|----------------------------|------|

Finance Committee- JT Adamson  
SAC Committee- Meredith O'Keefe  
Grants Committee- Chantae Thomas  
Fundraising Committee- Katie Cloyd  
Sustainability and Growth Committee- Ashley Lonsdale  
Community Engagement- Keshia Medellin

#### VI. Other Business 6:33 PM

|           |             |         |                            |     |
|-----------|-------------|---------|----------------------------|-----|
| <b>A.</b> | Other Items | Discuss | Stephanie Cooke<br>(E, #6) | 5 m |
|-----------|-------------|---------|----------------------------|-----|

Charter Renewal Presentation to DCSD Board 12/16/2025  
Free School Lunch Program FYI

|           |                        |         |                            |     |
|-----------|------------------------|---------|----------------------------|-----|
| <b>B.</b> | Plans for Next Meeting | Discuss | Stephanie Cooke<br>(E, #6) | 2 m |
|-----------|------------------------|---------|----------------------------|-----|

Next meeting:

Tuesday November 4 at 5:45pm at PPA

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

|                           |  |  |                |
|---------------------------|--|--|----------------|
| <b>VII. Closing Items</b> |  |  | <b>6:40 PM</b> |
|---------------------------|--|--|----------------|

|                           |     |                            |  |
|---------------------------|-----|----------------------------|--|
| <b>A. Adjourn Meeting</b> | FYI | Stephanie Cooke<br>(E, #6) |  |
|---------------------------|-----|----------------------------|--|

# Coversheet

## Approval of 10/7/25 BOD Monthly Business Meeting Minutes

**Section:** II. Approval of Consent Agenda  
**Item:** B. Approval of 10/7/25 BOD Monthly Business Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:**  
Minutes for Parker Performing Arts BOD Monthly Business Meeting on October 7, 2025

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Business Meeting

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

Tuesday October 7, 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), J. Adamson (A, #3), K. Cloyd, K. Medellin (remote), M. O'Keeffe, S. Cooke (E, #6)

##### **Directors Absent**

E. Acosta

##### **Directors who arrived after the meeting opened**

C. Thomas (A, #5)

##### **Ex Officio Members Present**

P. Molfino

##### **Non Voting Members Present**

P. Molfino

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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 Oct 7, 2025 at 5:46 PM.

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

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

PPA's Vision and Mission read by Director JT Adamson.

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

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

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

K. Cloyd seconded the motion.

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

### **B. Approval of 9/16/25 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 09-16-25.

K. Cloyd seconded the motion.

Approved as written.

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

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

### **A. Public Comments**

No public comments submitted.

## **IV. Administration Reports**

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

Principal Molfino:

1. Finance: 622 current student enrollment/ 630 was the budget goal
2. Changes to spending and budget items will be updated at finance meeting
3. Extra unexpected spending due to HVAC repairs; results in extra \$15,000 in costs
4. Money moved from checking into interest accounts

5. Academics and Charter Renewal: Charter Renewal submitted

6. 3rd party site visit completed last Thursday, saw classrooms, Board interviews, school group interviews
  7. Scored 'exemplary' across all categories
  8. District visit next
  9. UIP due October 15th
  10. Presentation in December/ January
  11. Submit updated waiver per district policy
  
  12. Arts: CASA fundraiser was successful
  - 13: PPA had 80 students attended/give performances
  - 14: Current administrative team; bringing many great resources and experience to PPA
- C. Thomas (A, #5) arrived.

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

Business Manager's report read by President Cooke.

1. Working on audit

### **V. Actionable Business**

#### **A. Approve 26/27 School Calendar**

S. Cooke (E, #6) made a motion to approve 26/27 School Calendar.  
J. Adamson (A, #3) seconded the motion.  
The board **VOTED** to approve the motion.

### **VI. Committee Goals & Updates**

#### **A. Finance Committee**

Director JT Adamson:

59% budget spent on property to date, projecting net income at end of year at \$430,000.

Finance committee goals will be updated in Board document: Working to build a dashboard to make 'numbers' accessible to the Board of Directors, address questions such as where can we diversify funding, address shortcomings, articulating needs of the school . Preliminary dashboard review by December.

Robert Baker will be joining Finance Committee as parent volunteer, with valuable background, succession planning.

October meeting: GALA committee will be presenting financial needs.

#### **B.**



### **SAC Committee**

Director Meredith O'Keeffe:

At the last SAC meeting- school data review from Principal Molfino, addressed committee questions and understanding results of CMAS testing.

Community survey questions to be reviewed by SAC remotely, and discussed at next meeting on 10/8.

SAC meeting chair, succession planning for next school year.

### **C. Grants Committee**

Director Chantae Thomas:

Will meet with Board Director and Principal for future goals and grants planning.

Goal to address aging facility and future building needs. Concrete and drainage needs.

### **D. Fundraising Committee**

Director Katie Cloyd:

Gala planning underway. Subcommittees established.

Discussing ticket pricing for Gala at 100/ticket for 200 person event.

Looking at donations for auction items.

Need to seek donation for decor and other needs like table cloths, etc.

Save the Date coming soon.

Help from Board to solicit donations.

King Soopers signup was created to earn money from shoppers who have linked their King Sooper's Loyalty Cards, communicated to school community via social media/weekly e-mail.

Restaurant nights (fundraising nights), PPA was able to net about \$100 per restaurant, 3rd restaurant night coming soon.

10th anniversary merchandise push.

## **E. Sustainability and Growth**

Director Ashley Lonsdale:

Working now to set up the meeting dates and times.

This is a new committee this year.

## **F. Community Engagement**

Director Keshia Medellin:

Reached out to Parker Chamber, follow up to join Chamber as community member/non-profit school or organization.

Board members can solicit for committee members through weekly PPA email.

## **VII. Executive Session**

### **A. Executive Session**

S. Cooke (E, #6) made a motion to move to executive session.

C. Thomas (A, #5) seconded the motion.

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

Executive Session began at 6:32pm

Return to Board Business Meeting at 7:24pm

## **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 7:25 PM.

Respectfully Submitted,  
M. O'Keeffe