



# Parker Performing Arts School

## Minutes

### PPA Board Business Meeting

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#### Date and Time

Tuesday September 6, 2022 at 5:30 PM

#### Location

PPA School  
Room 140  
5035 Compark Blvd  
Parker, CO 80134

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#### Directors Present

C. Thomas (A, #5), E. Remington (A, #2), K. McDonald (E, #4), R. Sanchez (A, #8), S. Cooke (E, #6)

#### Directors Absent

C. Walker (E, #1), D. Hyland (E, #9), V. Olivas Smith (E, #7)

#### Ex Officio Members Present

P. Molfino

#### Non Voting Members Present

P. Molfino

#### Guests Present

T. Maestas (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

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

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

- Director K. McDonald read the Vision and Mission Statements.

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

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

- Director R Sanchez moved to adopt the agenda
- Seconded by Director K McDonald
- call for a vote and passed

### **B. Approval of August 6th, 2022 Strategic Planning Meeting Minutes**

- Director E Remington moved to approve meeting minutes
- Seconded by Director R Sanchez
- passed

E. Remington (A, #2) made a motion to approve the minutes from E Remington Special Meeting on 08-06-22.

R. Sanchez (A, #8) seconded the motion.

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

### **C. Approval of August 16, 2022 Working Session Minutes**

E. Remington (A, #2) made a motion to approve the minutes from 08/16/2022 Working Board Meeting on 08-16-22.

R. Sanchez (A, #8) seconded the motion.

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

## **III. PPA Arts/Academics Highlight**

### **A. PPA Arts/Academics Highlight for the Board**

- The floor gave to P. Molfino for updates on Highlights and Updates on academics and building maintenance.
- School Performance Frameworks were released over labor day weekend
  - 5 categories schools can fall in
    - 2017 Improvement School UIP that year

- highest growth school in the district
- 2018 Performance
- 2019 Performance
- 2021 Performance school Elementary - Met and approaching growth, Middle Met and approaching growth
  - UIP goals are still relevant but do not necessarily need updating
- Replaced a few staff members - Assistant Principals
- Reinstating the Evaluation process and layering on coaching
- COVID policies remain unchanged
- Fully staffed as of today
- Uniform changes have been successful in the student population

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

##### **A. Open floor to Public Comments if any**

Floor to Director K. McDonald - no public comments

#### **V. Board Organization**

##### **A. Thanks & Appreciation to Exiting Board Members**

Director R. Sanchez acknowledged the resignation of Director D. Hyland and thanked for his service

##### **B. Notice of vacant Board positions**

- Director R Sanchez advised there are 2 vacant board positions
  - 12 month position
  - 3 year position

#### **VI. Administration Reports**

##### **A. Principal's Report**

The floor was given to P. Molfino

- Facilities issue with electrical on the 17th to determine the
- Finances - Official count day Oct 3rd
  - 636 students currently
- MLO officially placed on the ballot for November approx \$940/student
  - Accountability of charters - all MLO dollars can only be spent on compensation and benefits for the staff.

- Plan to come for SAC and Board

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

- Director K McDonald reviewed Business Manager's report
- Aug financials will be reviewed by Finance Committee and presented in Oct
- Audit is completed

## **VII. Committee Reports**

### **A. School Accountability Committee (SAC)**

- Director K. McDonald gave report on SAC
- the first meeting is set for 09/07/2022

### **B. Marketing Committee**

- Director R Sanchez provided update
- Focus on communicating upcoming events to the community at large

### **C. Grant Committee**

- Director C. Thomas gave update
- 3 committee members - working on setting up the first meeting
- 3rd Thursday of the month
- AP Deb working as a liaison for the grant committee and school.

### **D. Fundraising Committee**

- Director S. Cooke gave update
- Gala date is now on the Calendar
  - Saturday, April 15th
    - PACE Center current favorite
    - One other Board member can join the Gala Committee
      - Theme arts with more participation of students performing
      - "Lucky 7" casino night - san children potential date night, adults only
    - Silent auction potential
    - Feedback on themes or ideas for the Gala developed by the next Board meeting
- Sponsorship revamp tiers and places to approach

### **E.**

## **Finance Committee**

- Director R Sanchez gave update
- Cash 2.085 million up from last year
- Grants budget 288030
  - Debts are down over the prior year
  - Fund Balances are up over the prior year
- The full report linked on the Agenda

## **VIII. Urgent Board Matters**

### **A. Official 22-23 school calendar**

- Director R Sanchez opened the discussion
- Personal Development is scheduled on Oct 3rd since this was approved official count day was scheduled for the same day
- Move to change Professional development day to 10/14/2022
- Seconded by Director K McDonald
- Unanimous pass by board

### **B. FMLI Opt/In Out Update**

- Director R Sanchez bring up FMLI passed in Colorado
  - Can charter schools opt out?
    - Clarification allows for Charter schools to opt-out
    - .09% payroll tax split 50/50 employee and school
      - opt-in 35K annually to the school
  - Open to discussion
    - Opt-out does not exclude staff from participating in the program.
    - the attorney is advising not to participate in the program
- Director R Sanchez asked who would like to opt-in 0
- Director R Sanchez asked who would like to opt out 5
- Director R Sanchez moves to opt-out of FMLI
  - Director E Remington Seconded
  - Passed unanimously

## **IX. Other Business**

### **A. Other Business/Actionable Items**

- Director R Sanchez opened up for other actionable items
- Board Meet and Greet on 09/14/2022 beginning 7:15
  - If needed to get a name tag contact, Kelly Berry

- Tour sign-up list will come out - change to Wed from Thursday
  - 2 Board Members per visit
  - should be 2/year
- Newsletter template presented by Director S. Cooke
  - see the template on Agenda
  - open for comments
    - suggested edits to Director S. Cooke by end of day (5pm) 09/07/2022
    - Form creation for the Talk to Us section
- Director K McDonald - public comment forms archive anything prior to the 21/22

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

- 09/20/2022 Working Meeting scheduled for virtual meeting
  - 7:15 in the morning on 09/14/2022 fir the Board meet and Greet with faculty

## **X. 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 7:01 PM.

Respectfully Submitted,  
E. Remington (A, #2)

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## **Documents used during the meeting**

- 2022\_08\_06\_special\_meeting\_minutes.pdf
- 2022\_08\_16\_board\_meeting\_minutes.pdf
- Business Manager Update - September 2022.pdf
- PPA July 2022 Board Financials.pdf
- PPA 2022-2023 Calendar.pdf
- PPA Board Newsletter Template.pdf