

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Business Meeting

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**Date and Time**

Tuesday June 6, 2023 at 5:45 PM

**Location**

Parker Performing Arts School  
15035 Cmpark Blvd  
Parker, CO 80134

Room 140 unless stated otherwise on the meeting agenda

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**Directors Present**

E. Remington (A, #2) (remote), K. McDonald (E, #4) (remote), R. Sanchez (A, #8), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

**Directors Absent**

C. Walker (E, #1), J. Adamson (A, #3)

**Directors who left before the meeting adjourned**

K. McDonald (E, #4)

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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 Jun 6, 2023 at 5:45 PM.

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

**C. Reading of Vision and Mission**

Read by Director K McDonald

**II. Approval of Consent Agenda**

**A. Adoption of Agenda**

motion to adopt by Director R Sanchez

Seconded by V Olivas-Smith

passed as written

**B. Approval of 5/2/23 PPA BOD Working Board Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from 05/02/2023 Parker Performing Arts BOD Monthly Business Meeting on 05-02-23.

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

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

**III. Public Comments/Scheduled Appearances**

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

None scheduled

**B. Public Comments**

none came in

**IV. Administration Reports**

**A. PrinciPAL Update with Mr Molfino**

none at this time P Molfino not present

**B. Business Manager's Report**

**V. Committee Reports**

**A. Marketing Committee**

going ahead with ad in City Life Magazine, mock ups sent in right before school let out  
looks like it will have cover issue for August issue

**B. Grant Committee**

none at this time

**C. Fundraising Committee**

No 'update at this time

**D. Finance Committee**

no update at this time will meet next week

**E. SAC Committee**

still looking for members for next school year

**F. PCA Update**

Entirely new PCA as of Election of new leadership  
only had one meeting at this time - a lot of getting people up to speed and getting everyone in place  
working n getting parent volunteers in place  
currently in transition from previous board to newly elected.

Plans for a mixer to meet and greet at beginning of school year to be planned late Aug/  
early Sept TBD

**VI. Actionable Items**

**A. Board Member Training Modules**

Quick reminder - need to be completed ASAP for compliance.

**B. Executive Session**

Move to move into Executive Session by Director R Sanchez  
seconded by Director K McDonald  
no objections - passed

Executive session called to order at 6:02 pm MST

Move to move into Executive Session byu Director R Sanchez  
seconded by Director K McDonald  
no objections - passed  
Call to order at 6:02

Evaluation discussion for Principal P Molfino  
Discussion on performance rating

Motion to adjourn presented by Director R Sanchez

Seconded by Director S Cooke  
non objections - passed  
Adjourned executive session at 7:23pm  
K. McDonald (E, #4) left at 7:06 PM.

## **VII. Other Business**

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

please remember to put calendar meetings and reminders on personal calandars.

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

Will be virtual  
Will be voting on and finalizing the budget for submission to the state  
\*quorum needed to be able to pass\*

## **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,  
E. Remington (A, #2)  
motion to adjourn by Director R Sanchez  
Seconded by Director S Cooke  
none opposed  
motion passed

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## **Documents used during the meeting**

*None*