



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Business Meeting

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

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)

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

Documents used during the meeting

None