

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Business Meeting

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**Date and Time**

Tuesday September 5, 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**

C. Walker (E, #1), E. Remington (A, #2), K. McDonald (E, #4), R. Sanchez (A, #8), S. Cooke (E, #6), V. Olivas Smith (E, #7)

**Directors Absent**

J. Adamson (A, #3)

**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**

R. Sanchez (A, #8) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Sep 5, 2023 at 5:51 PM.

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

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

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

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

S. Cooke (E, #6) made a motion to approve.

C. Walker (E, #1) seconded the motion.

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

### **B. Approval of 8/15/23 PPA BOD Working Board Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Working Meeting on 08-15-23.

E. Remington (A, #2) seconded the motion.

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

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

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

None

### **B. Public Comments**

None

## **IV. Administration Reports**

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

Updated provided and enclosed in the agenda

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

Updated provided and enclosed in the agenda

## **V. Committee Reports**

### **A.**

### **Marketing Committee**

Brand awareness and outreach ideas

Needs to identify budget with JT

Target parents with local businesses (connections and foundations)

Changing to a monthly marketing meeting rather than a biweekly meeting

Start looking at logo design and revamp

### **B. Grant Committee**

No committee at this time

### **C. Fundraising Committee**

November 29th Arts night

Successful Boondocks night \$1959 in proceeds

30 parents at the Happy Hour

Colonada pizza night on Thursday

### **D. Finance Committee**

Just looking towards the Mill

Steps and Lanes system

### **E. SAC Committee**

Have a good head start on membership

Will start on UIP tomorrow

### **F. PCA Update**

All positions are full

App hour at Boondocks was a success

Meetings are better attended now that they are in the evenings

## **VI. Actionable Items**

### **A. PPA Uniform Policy**

Will revise and review at next meeting

## **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 7:00 PM.

Respectfully Submitted,  
K. McDonald (E, #4)