

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Business Meeting

Date and Time

Tuesday October 3, 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

C. Walker (E, #1), E. Remington (A, #2), J. Adamson (A, #3), K. McDonald (E, #4), R. Sanchez (A, #8)

Directors Absent

S. Cooke (E, #6), V. Olivas Smith (E, #7)

Ex Officio Members Present

P. Molfino

Non Voting Members Present

P. Molfino

Guests Present

T. Maestas

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 Oct 3, 2023 at 5:54 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Vision and Mission read into the record by Director K McDonald

II. Approval of Consent Agenda

A. Adoption of Agenda

Move to adopt agenda by Director R Sanchez
Seconded by Director K McDonald
passed unanimously

B. Approval of 9/19/23 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 09-19-23.
J. Adamson (A, #3) seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comments/Scheduled Appearances

A. Welcome scheduled guests and meeting attendees

Scheduled guest was not available

B. Public Comments

No submitted

IV. Administration Reports

A. PrinciPAL Update with Mr Molfino

Update provided by P Molfino
Finances

- count day attendance 96% at 620 kids
- Mill Levy Nov 5
 - potentially hiring back into the security role

- Steps and lanes to be looked at in the Spring

Charter Renewal - up in 2 years

DCSD Candidate event to be hosted here

B. Business Manager's Report

Update provided by T Maestas

Oct meeting pushed back to 10/25/2023 Sept Financials will be reviewed

Audit underway and going well

V. Committee Reports

A. Marketing Committee

Update provided by C Walker

- Plan a working in-person meeting for SMART goals for the committee
 - potentially early Nov

B. Grant Committee

Update provided by R Sanchez

- still looking for a chair to run

C. Fundraising Committee

Sent in update by Director S Cooke

- Subway Spirit night this Thursday 10/05/2023
- Flower Fundraiser at the Beauty and the Beast performances

D. Finance Committee

Update by Director JT Adams

- No big updates to report at this time

E. SAC Committee

Update provided by Director K McDonald

- no other updates

F. PCA Update

Still need volunteers for the Fall Festival

VI. Actionable Items

A. Reschedule Board Visit

Rescheduled to Nov 7th to best work with schedules

VII. Other Business

A. Other Business/Actionable Items

- Upcoming Charter Renewal
- Virtual working session on Oct 21st
- Upcoming meeting dates that need to be rescheduled due to upcoming events
TBA for Dec and Feb
- The tour on 11/02/23 needs another Board member

B. Plans for Next Meeting

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 6:51 PM.

Respectfully Submitted,

R. Sanchez (A, #8)

R. Sanchez (A, #8) made a motion to adjourn meeting.

J. Adamson (A, #3) seconded the motion.

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

Documents used during the meeting

- Board Update 23-24.pdf
- Business Manager Update - October 2023.pdf