

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Business Meeting

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**Date and Time**

Tuesday December 5, 2023 at 5:45 PM

**Location**

THIS MEETING WILL BE HELD VIRTUALLY

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**Directors Present**

E. Remington (A, #2) (remote), J. Adamson (A, #3) (remote), K. McDonald (E, #4) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote)

**Directors Absent**

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

**Directors who arrived after the meeting opened**

K. McDonald (E, #4)

**Ex Officio Members Present**

P. Molfino (remote)

**Non Voting Members Present**

P. Molfino (remote)

**Guests Present**

T. Maestas (remote)

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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 Dec 5, 2023 at 5:47 PM.

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

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

Read by Director JT Adamson

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

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

R. Sanchez (A, #8) made a motion to accept agenda as written with amendments.

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

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

### **B. Approval of 11/7/23 PPA BOD Business Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 11-07-23.

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**

None submitted

K. McDonald (E, #4) arrived at 5:49 PM.

### **B. Public Comments**

## **IV. Administration Reports**

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

For December

- Mill is set for compensation, teachers will get their amended information with their retroactive increase will be in Jan, and will go into effect in Feb
- Will be posted in Fina Trans on the website soon
- The count was revised by 1 student down to 619

- looking at some grant opportunities with consultant
  - grant that matches funds
  - looking for grants for large ticket items
- I-Ready testing in process
- Eval Cycles
- Shows almost every night for the next 13 nights
- Approximately 250 came through for the Art school
  - another one in the spring is to be planned
- Winter Wonderland is coming up
- Holiday shareouts are coming up
- Personelle hired back Kevin with the MIL
- Possibly pulling in a second custodian

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

The finance committee will look over November information in December and present at the next meeting.

## **V. Actionable Items**

### **A. Review and Vote on revised budget**

Discussion over changes presented in the budget

R. Sanchez (A, #8) made a motion to approve the budget as presented.

S. Cooke (E, #6) seconded the motion.

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

## **VI. Committee Reports**

### **A. Marketing Committee**

By Director R Sanchez

- Up and running with our new partners - new social media to come out in the next few weeks
  - focus on enrollment to take the burden off the committee
- marketing committee is still working within the community with news about the school

### **B. Fundraising Committee**

Provided by Directo S Cooke

- Spirit night on Thursday at Los Volcanos in connection with the formal day on 12/7/2023
  - taco costume provided for drive line
- Second Spirit night with Chipotle on 12/19/2023 located on Parker and E470, Cottonwood
  - 30% back from them

### **C. Finance Committee**

Provided by Director R Sanchez

- Auditor presentation at Feb Bussiness meeting (in person)
  - materials to be provided in advance

Provided by Director JT Adamson:

- right in line with the budget

### **D. SAC Committee**

provided by Director K McDonald

- I-Ready
- Spoke to PCA representative to find out about the volunteer survey but have not yet heard back on the timing that they are requesting
  - Fall Festival went over the budget
    - lack of donations for Fall festival and Halloween share outs
- Student surveys came back and would like to do a focus group with some students

### **E. PCA Update**

Provided by P Molfino

- PCA budget is healthy
- would like to do in a community activity very small scale
- winter share out is coming up

## **VII. Other Business**

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

DCSD meeting update

Director R Sanchez attended for PPA

- Biggest takeaway - the question of whether charter schools will leave the district since the state has decided to match funds from the MLO
- we have a charter-friendly school board and Superintendent
- Mike Peterson did address his recent resignation

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

- Dec working meeting discussion do we want to have one?
  - decided to forgo per discussion
- The next meeting to take place in January
  - dedicated to goals that were set earlier in the year
- Director Sanchez working on a blurb to go out to the community to try to generate interest in working on the grant committee
  - will send it out to the board for feedback
- Finalizing our Strategic Plan for uploading to the website

## **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 6:21 PM.

Respectfully Submitted,

E. Remington (A, #2)

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.

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## **Documents used during the meeting**

- Board Update 23-24 (1).pdf
- Business Manager Update - December 2023.pdf
- PPA FY24 Proposed Budget 11.15.23.pdf