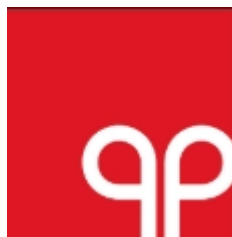


APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday March 21, 2023 at 5:45 PM

Location

PPA BOD Working Meeting

Tuesday, March 21 · 5:45 – 7:00pm

Google Meet joining info

Video call link: <https://meet.google.com/yvv-zixe-idj>

Or dial: (US) +1 216-839-9654 PIN: 481 443 058#

More phone numbers: <https://tel.meet/yvv-zixe-idj?pin=8404901589467>

Directors Present

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

Directors Absent

C. Thomas (A, #5)

Ex Officio Members Present

P. Molfino (remote)

Non Voting Members Present

P. Molfino (remote)

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 Mar 21, 2023 at 5:52 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 approve by Director R Sanchez
Seconded by Director C Walker Erickson
passed unanimously

B. Approval of 3/7/23 Business Meeting Minutes

E. Remington (A, #2) made a motion to approve the minutes from 03/07/2023 Parker Performing Arts BOD Monthly Business Meeting on 03-07-23.
J. Adamson (A, #3) seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Public Comments/Scheduled Appearances

A. Public Comments

None submitted

IV. Actionable Items

A. Restructuring format of PPA Board Working Meetings

Restructure in order to be more efficient in working with our committee and specific initiatives
more planning and brainstorming then reports

This month: Community engagement
How do we get more parents involved?

How do we determine where community members and potential leaders can participate?

Initial Thoughts:

Parents feel it is closed off and there isn't room for them to come in and help or participate.

Volunteer coordinator?

Volunteer appreciation through the board to encourage more volunteerism

People feel like the committees do not feel welcome and feel like there is a lot of gatekeeping from current members. Feels a little cliquy

Help Counter is not user-friendly - is there a better format for tracking hours and seeing what opportunities are available

Could the school reach out to let you know how many hours they have completed?

The parent survey is asking what barriers there are to volunteering

Board-level coordinator?

Parents are aware that there is not a lot of accountability for not doing your hours

State legislation SB-23-080 - tax break up to \$500 for completing volunteer hours

<http://leg.colorado.gov/bills/sb23-080>

Actionable Ideas:

- Recognition/rewards for completing hours
 - Reward incentives need to be presented, and appreciation events ideas for volunteers
- Board Committee? Need to coordinate with PCA
 - Board looking for volunteers for the board committees whereas the PCA may be looking for volunteers for events and other activities.
 - Establish a culture that allows for volunteerism to continue strongly into the future
 - Could that be an extension of the PCA liaison's role
 - The board potentially being the overall coordinator for volunteerism with the PCA working in connection with the Board to identify and coordinate the volunteer possibilities for PCA and the Board opportunities.
 - Need to be in a position to help develop volunteers as leaders and active community members
- New Options other than Help Counter to track and present volunteer hours/opportunities
- Accountability for families and board to make sure hours are being met
- Language around wording for volunteer requirements is being looked at for charter schools
- Continue to develop relationships with SAC and PCA to give a voice and support to the groups to further working relations
- Beginning of the year should there be a meet and greet or meeting to introduce and build relationships between the groups

- Additional channels for communication outside of Facebook
- Onboarding breakfast for new families to introduce them to more information in addition to the meet and greet already in place.
 - introduction to who is already involved in different groups within the school
 - a mixer with Board, PCA, and SAC?
 - ability to give information on what different committees work on
- Family Mentoring program - to help with engagement and understanding some of the things at the school

Permission to look into alternatives to Help Counter asked for Director K McDonald
Granted unanimously by board members.

B. PPA BOD Annual Strategic Planning Meeting 23/24 SY

Dates for the Strategic Planning meeting asked for at the last meeting that will work or will not work in early August

Director R Sanchez will send out the date once received dates are received from everyone

V. Other Business

A. Other Business/Actionable Items

Website updates

- still in process P. Molino provided information on how the updates are going and that there will be a mockup available soon

Spirit Night at Chipotle tomorrow looking for volunteers to hand out fliers at Drive Line only from 4-8 for credit

B. Plans for Next Meeting

In-person meeting scheduled for the next meeting scheduled at the school

VI. 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,
E. Remington (A, #2)