

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Working Meeting

**\*\*VIRTUAL MEETING\*\***

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##### **Date and Time**

Tuesday September 19, 2023 at 5:45 PM

##### **Location**

PPA BOD Working Meeting

5:45 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/oda-whev-vkc>

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##### **Directors Present**

K. McDonald (E, #4) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

##### **Directors Absent**

C. Walker (E, #1), E. Remington (A, #2), J. Adamson (A, #3)

##### **Ex Officio Members Present**

P. Molfino (remote)

##### **Non Voting Members Present**

P. Molfino (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 Sep 19, 2023 at 6:03 PM.

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

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

Rochonne read as Katie is taking notes

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

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

R. Sanchez (A, #8) made a motion to Approve Agenda.

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

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

### **B. Approval of 9/5/23 Business Meeting Minutes**

V. Olivas Smith (E, #7) made a motion to approve the minutes from 9/5 Parker Performing Arts BOD Monthly Business Meeting on 09-05-23.

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

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

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

### **A. Public Comments**

None at this time

## **IV. Actionable Items**

### **A. Continued conversation and finalization of PPA Uniform Policy**

R. Sanchez (A, #8) made a motion to approve the uniform policy as revised on 9/19/2023.

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

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

### **B. Review and Approve 24/25 school year calendar**

R. Sanchez (A, #8) made a motion to Review and Approve 24/25 school year calendar as presented.

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



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

## **V. Other Business**

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

Concerns about driveline and families parking on Compark. Mr. Molfino has engaged with families to encourage proper drive line use. Some families are having a difficult time with this.

Colannas Pizza brought in \$420

Looking at other quarterly events for the school

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

## **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 6:39 PM.

Respectfully Submitted,

K. McDonald (E, #4)