

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

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>

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)

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)