

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Working Meeting

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

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

Tuesday February 20, 2024 at 5:30 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 Feb 20, 2024 at 6:00 PM.

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

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

Vision and mission read by VP Katie McDonald

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

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

R. Sanchez (A, #8) made a motion to adopt the agenda as written.

K. McDonald (E, #4) seconded the motion.

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

### **B. Approval of 2/6/23 Business Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 02-06-24.

K. McDonald (E, #4) seconded the motion.

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

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

### **A. Public Comments**

No public comments submitted

## **IV. Actionable Items**

### **A. Discuss Proposed Changes to PPA BOD election and term limits**

Move agenda item to 3/5 business meeting due to meeting attendance. All board member input important on this matter.

### **B. Review letter to community for open Board positions**

Discussion regarding whether or not committee information would be advantageous to include in letter. Discussed that it might not be important due to the revolving door of committee chairs.

Discussion regarding adding time commitment to letter.

**C. Approve open Board position letter to Community**

Letter has been approved pending adding time commitment to letter. President Rochonne Sanchez will send letter to school for mailing out to the community.

**D. Board application process**

Discussion surrounding the SAC being in charge of the election process. VP Katie McDonald will work with SAC chair to establish guidelines for the election.

We need to ensure anyone elected to the board receives adequate communication from SAC and Board members

**V. Other Business**

**A. Other Business/Actionable Items**

Take some time to review strategic plan and actionable items. Plan to discuss at March 5th meeting.

**B. Plans for Next Meeting**

March 5th at Parker Performing Arts at 5:45pm  
Also Board Visit Day

**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 6:22 PM.

Respectfully Submitted,  
R. Sanchez (A, #8)

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**Documents used during the meeting**

*None*