

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday May 21, 2024 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

C. Walker (E, #1) (remote), E. Remington (A, #2) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

Directors Absent

J. Adamson (A, #3), K. McDonald (E, #4)

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 May 21, 2024 at 5:47 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Read by Director R Sanchez

II. Approval of Consent Agenda

A. Adoption of Agenda

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

V. Olivas Smith (E, #7) seconded the motion.

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

B. Approval of 1/16/24 Business Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Working Meeting on 01-16-24.

E. Remington (A, #2) seconded the motion.

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

C. Approval of 5/7/24 Business Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 05-07-24.

S. Cooke (E, #6) 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. FY 24/25 Budget Review and Approval

Presented by P Molfino

Working budget for '24/'25 year submitted by G and G

- budget for 620 currently at 650 students
- 300k in the black as starting point for the proposed budget

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

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

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

B. Elected Board Member Announcement

Director R Sanchez

2 community elected

- Edgar Acosta and Chantae Thomas

C. Board Appointed Board Member

Director R Sanchez

Appoint one member

- appoint the person with the next highest number of votes
- wait until the next board meeting to appoint a member with the new board

R. Sanchez (A, #8) made a motion to wait to appoint board members until the board meeting in June.

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

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

D. State of Colorado Board Certification

- Need to have the completed certifications to be.
- The Department of Education has been updated and may require restarting the certification.

V. Other Business

A. Other Business/Actionable Items

- Rescheduling to July when the Admin staff can be at the meeting in July.
- Director S Cooke will send out the scheduling survey or the best date when new board members have email addresses.

B. Plans for Next Meeting

Director s Cooke

- areas of weakness in election and by-laws for discussion and potential updating identified.
- Next meeting will be virtual on the calendar for June 11th

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)

R. Sanchez (A, #8) made a motion to adjourn meeting.

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

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