

APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday August 20, 2024 at 5:45 PM

Location

PPA BOD Working Meeting

Third Tuesday of every month · 5:45 – 7:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/dwf-octf-ivu>

Or dial: (US) +1 650-524-5149 PIN: 599 360 397#

Directors Present

A. Lonsdale (remote), C. Thomas (A, #5) (remote), C. Walker (E, #1), E. Acosta (remote), J. Adamson (A, #3) (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote), V. Olivas Smith (E, #7) (remote)

Directors Absent

None

Directors who arrived after the meeting opened

C. Thomas (A, #5), C. Walker (E, #1)

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 Aug 20, 2024 at 5:49 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Director Edgar Acosta read the PPA Mission and Vision

II. Approval of Consent Agenda

A. Adoption of Agenda

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

J. Adamson (A, #3) seconded the motion.

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

B. Approval of 6/4/24 Business Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 06-04-24.

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

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

C. Approval of 8/10/24 BOD Annual Strategy Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from Board of Director Annual Strategy Meeting on 08-10-24.

E. Acosta seconded the motion.

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

C. Walker (E, #1) arrived.

C. Thomas (A, #5) arrived.

III. Public Comments/Scheduled Appearances

A. Public Comments

No public comments were submitted

IV. Actionable Items

A. Finalize 24/25 BOD By-Laws

discussion surrounding the Election Policy and changes proposed. A drafted new election policy with redlines was presented to the board of directors.

A. Lonsdale made a motion to Approve the election policy as written.

J. Adamson (A, #3) seconded the motion.

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

The bylaws were reviewed and discussed changes. A draft was prepared and will be presented for final review at the business meeting.

B. Finalize 24/25 BOD Strategic Plan

This will be moved to the next meeting.

V. Other Business

A. Other Business/Actionable Items

State required Board certification is due by October 1st to Secretary Stephanie Cooke.

Board member sign ups for tours will be put together and sent out for board members to attend.

Director Ginny will create a sign up for the PCA general meetings for board members to attend.

B. Plans for Next Meeting

September 3rd at PPA. Likely in Orchestra room.

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 7:19 PM.

Respectfully Submitted,

R. Sanchez (A, #8)

Documents used during the meeting

- Election_Policy 8.20.24 Proposed.docx