

APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Working Meeting

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

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

Tuesday October 22, 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#

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##### **Directors Present**

A. Lonsdale (remote), C. Walker (E, #1) (remote), E. Acosta (remote), R. Sanchez (A, #8) (remote), S. Cooke (E, #6) (remote)

##### **Directors Absent**

C. Thomas (A, #5), J. Adamson (A, #3), V. Olivas Smith (E, #7)

##### **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 Oct 22, 2024 at 5:51 PM.

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

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

Director Acosta read the PPA vision and mission

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

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

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

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

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

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

### **C. Approval of 10/1/24 BOD Annual Strategy Meeting Minutes**

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 10-01-24.

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

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

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

### **A. Public Comments**

No public comments

## **IV. Actionable Items**

### **A. Finalize 24/25 BOD Handbook**

R. Sanchez (A, #8) made a motion to Approve 24/25 BOD Handbook as written.

A. Lonsdale seconded the motion.

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

### **B. Finalize 24/25 BOD Strategic Plan**

R. Sanchez (A, #8) made a motion to Approve the 24/25 Strategic Plan as written.

C. Walker (E, #1) seconded the motion.

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

### **C. Finalize 25/26 PPA Calendar**

Schedule including bell schedule will be unchanged. The biggest point in this calendar is that there are only 3 weather days built in, normally we have 4. If needed, middle school would need to extend, worse case scenario.

R. Sanchez (A, #8) made a motion to Approve the 25/26 school calendar as presented.

E. Acosta seconded the motion.

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

## **V. Other Business**

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

Board visit day doodle was sent out.

Tuesday November 19th seems to be the majority winner at this time. No staff meeting will be held on that day and staff will be right into their PLCs. Board visit day can start at 8am due to this.

A request was given to the directors to remember to sign up for their tour dates.

Additional request to remember to board training modules. These are due by December break.

Director Acosta stated he is finalizing a fundraiser calendar for the remainder of the school year. Looking at doing fundraising dining events every other week, on differing days.

Acosta asked if there was a heat map for where our student population is to give opportunities for diversity. Mr. Molfino said that the high school destinations show Chaparral 1st, Legend 2nd and trickles down from there.

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

Next meeting is November 5th, at Parker Performing Arts at 5:45pm

## **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 6:10 PM.

Respectfully Submitted,

R. Sanchez (A, #8)

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### **Documents used during the meeting**

- PPA Calendar 2025-2026.pdf