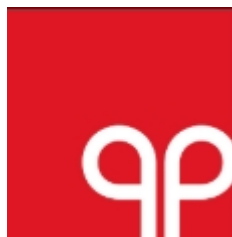


APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday December 17, 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), 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

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 Dec 17, 2024 at 5:49 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Director Acosta read the board 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 11/19/24 BOD Annual Strategy Meeting Minutes

R. Sanchez (A, #8) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Working Meeting on 11-19-24.

E. Acosta seconded the motion.

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

III. Public Comments/Scheduled Appearances

A. Public Comments

No public comments were submitted prior to deadline

IV. Actionable Items

A. FY25 Budget Review/Approve

Money that was planned to be leftover at the end of the end of the year was reallocated to property and other objects expenses- capital improvements and contingency. This shows that we are planning to spend the money rather than have leftover. The total reallocation was around \$600K. This made the dollars accessible to accomplish the projects wanting to accomplish before the end of the year.

The mill levy dollars came in a little bit higher than planned.

R. Sanchez (A, #8) made a motion to approve the fiscal year 2025 budget as presented.

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

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

V. Other Business

A. Other Business/Actionable Items

The finance team and committee are keeping a close eye on the PPR changes forthcoming. Eyes are on what type of retention bonuses that we may be able to offer this year- as it may be the last year that we can offer a retention bonus due to the PPR changes. These eyes will allow the communication to occur early with the teachers and staff.

The working budgets for the next 3-5 years are constantly being looked at and adjusted as necessary. A request was made to ensure that these numbers are known by those that are continuing on the board in the coming years. Planning for the out-years is just as important as the current budget.

Planning for the January 7th meeting-

Prepare to discuss full committee updates. Do you need committee members? How many? What do you have going on?

Be prepared to discuss the board election and how we can support the SAC with this election. This includes whether individual board members will be seeking reelection or not.

We will continue to discuss the PPA communication guidelines at the January 7th meeting.

B. Plans for Next Meeting

January 7th at 5:45 at PPA

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 6:03 PM.

Respectfully Submitted,

R. Sanchez (A, #8)