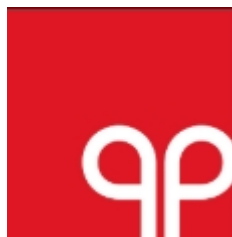


APPROVED



## Parker Performing Arts School

### Minutes

#### Parker Performing Arts BOD Monthly Working Meeting

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

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

Tuesday February 18, 2025 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**

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

##### **Directors Absent**

A. Lonsdale, 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 Feb 18, 2025 at 5:51 PM.

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

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

Director Acosta read Parker Performing Arts' Vision and Mission

## **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 2/4/25 BOD Monthly Business Meeting Minutes**

Approval was tabled for the next meeting due to missing finished thoughts

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

### **A. Public Comments**

No public comments were submitted

## **IV. Actionable Items**

### **A. Review volunteer hour donations**

This was a proposal by the SAC committee that carried over from last year to reduce the dollar amount per volunteer hour to \$10 per hour, rather than \$25 per hour. This would help families feel as if they are able to contribute and match financial constraints of our families.

S. Cooke (E, #6) made a motion to change the school policy to \$10 per volunteer hour from \$25 per volunteer hour.

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

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

### **B. Board Election Update**

Director Lonsdale has stated that at this time there are 0 applicants.

There was discussion surrounding extending applications until February 28th. Additionally we can put out communication that the two meeting requirement can be met after applying to be a candidate.

Finally, we would like to change the meet and greet night to March 4th to be held during a board meeting in order to help meet one board meeting requirement and reduce the need for us to be at the school a second night.

### **C. Communication Policy**

Communication surrounding a potential communication policy OR communication to our community via a website page that indicates what is official communication pages.

There was discussion on whether there is a gap missing in our official pages with a parent forum- where parents could engage in conversation, and the pros and cons of having that available.

On the website there is a Communication at PPA page- links to our official pages could live there

Counsel has advised that we do not "chase" down any unofficial pages.

Phill will communicate this to Tiffany to create a page on the website with the official communication pages.

## **V. Other Business**

### **A. Other Business**

13 open kindergarten spots for 25/26 school year. Cassidy is working on communication to local schools and businesses and asking them if we can leave fliers. Stephanie and Edgar have stated that they can help if we divide and conquer.

610 currently enrolled at this time for 25/26 school year.

23 3rd grade spots currently open. These are our two really open grades. Most other grades are full at this time, with a few open pieces.

Discussion surrounding an outreach to preschool age students and ideas. This included utilizing arts honors students to give presentations at schools and libraries.

Edgar asked about the magnet fundraiser and whether we should wait for a new logo or not. Consensus was to wait until we have a new logo.

### **B.**

### **Plans for Next Meeting**

Next board meeting will take place March 4th in person at 5:45pm. Plan to have board candidates, and a vote on budget.

## **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 6:36 PM.

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