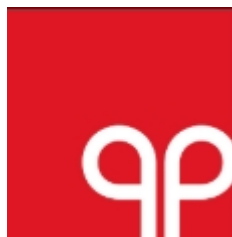


APPROVED



Parker Performing Arts School

Minutes

Parker Performing Arts BOD Monthly Working Meeting

****VIRTUAL MEETING****

Date and Time

Tuesday September 16, 2025 at 5:45 PM

Location

PPA BOD Working Meeting

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

To join the video meeting, click this link: <https://meet.google.com/yz-zksgb-yty>

Otherwise, to join by phone, dial +1 573-605-0167 and enter this PIN: 569 368 969#

Directors Present

A. Lonsdale (remote), C. Thomas (A, #5) (remote), E. Acosta (remote), J. Adamson (A, #3) (remote), K. Cloyd (remote), K. Medellin (remote), M. O'Keeffe (remote), S. Cooke (E, #6) (remote)

Directors Absent

None

Ex Officio Members Present

P. Molfino (remote)

Non Voting Members Present

P. Molfino (remote)

I. Opening Items

A. Call the Meeting to Order

S. Cooke (E, #6) called a meeting of the board of directors of Parker Performing Arts School to order on Tuesday Sep 16, 2025 at 5:47 PM.

B. Record Attendance & Introduce/Recognize Visitors

C. Reading of Vision and Mission

Read by Director Cloyd.

II. Approval of Consent Agenda

A. Adoption of Agenda

Agenda adopted.

B. Approval of 9/2/25 BOD Monthly Business Meeting Minutes

S. Cooke (E, #6) made a motion to approve the minutes from Parker Performing Arts BOD Monthly Business Meeting on 09-02-25.

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

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

III. Public Comments/Scheduled Appearances

A. Public Comments

None submitted.

IV. Executive Session

A. Executive Session

S. Cooke (E, #6) made a motion to Move to Executive Session.

M. O'Keeffe seconded the motion.

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

Resumed at 6:35 pm.

V. Actionable Items

A. Board Committee Goal Work

Discussion - need to make goals for the committees.

Board directors will get them done before the next meeting. Include when committees are wanting to be run.

VI. Other Business

A. Other Items

1. Director Cloyd - brought a question about Kings Sooper rewards. Provide volunteer hours to families who do the linking.

2. Molphino provided an update that the charter renewal school visit will be 10/2 - just one board is needed.

(Molphino left the meeting early at 6:43 pm)

3. Sign up for board dates for the tours.

4. Need to add training modules by 10/2 date.

5. Please make sure to RSVP to the meetings of Board on Track.

B. Plans for Next Meeting

VII. 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 6:50 PM.

Respectfully Submitted,
S. Cooke (E, #6)