



PARKER CORE KNOWLEDGE
CHARTER SCHOOL

PCK Board of Directors Meeting Minutes

October 16, 2017

Call to Order: Keri Dermer called the meeting to order at 6:31 pm.

Board Members Present:

Keri Dermer, President
Nick Vuolo, Vice President
Clay Anderson, Treasurer
Rebecca Murray, Secretary
Jeff Johnson
Kevin Warr
Teri Aplin
Johanna Harth
Irene Borisov

Board Members Absent:

Kristen Goode

Others Present:

None

Mission – The Board recited the Parker Core Knowledge Mission statement.

Approval of Minutes – The minutes from the September 18, 2017 meeting stand approved.

Approval of Agenda - Agenda was approved with the addition of discussing a Position Statement on the upcoming Election.

Committee Reports

- Director's Report – Teri (See attached)
- Field/Fence Update – Keri reported that the fence and field project are complete and signage has been ordered. The scraps from the field need to be laid out on a rooftop or similar area so they can weather at the same rate as the field in case any patches are needed.
- Building Project Update – Jeff reported that the building project finances are nearly reconciled and appear to have come in six figures under budget. Final numbers have been settled with the architect on the project. Exact numbers will be known as the final invoices arrive and are paid. The two fire alarm systems in each building are not linkable. The Board is pricing out remote enunciator panels so the new building system can be reliably monitored in the main office. The IT issues in the new building are nearly resolved. The Board is looking into options for covering the lower section of the new gym on the walls opposite the bleachers to provide a safer environment for the kids. There is enough left in the construction budget to cover this addition.

Unfinished Business

- Preschool Resident Policy Review – 21 students at PCK and in the PCK Jr-Kindergarten program are currently out of district. Keri moved to grandfather the current Jr-Kindergarten students for this year only to be able to participate in the Kindergarten lottery for the 2018-2019 Kindergarten year. Irene seconded. Motion carried 6-1 with Clay in opposition.

New Business

- Revised facility rental policy and rates – Keri, Kevin & Teri (see attached). New facility rental rates and policies were discussed at length. Keri moved to remove Policy 8.01 from the Parent Handbook, and approve the proposed PCK Facility Rental Policy to appear under a separate tab on the main PCK website titled "Rent Facilities." Nick seconded. Motion carried 6-1 with Jeff in opposition. Keri moved to form an ongoing Facility

Rental and Maintenance Committee with up to 5 members, including at least one board liaison and one PE rep with the attached proposed responsibilities with a minimum up quarterly updates to the Board. Kevin seconded. Motion carried unanimously. Keri moved to approve the proposed facility rental rates. Clay seconded. Motion carried unanimously.

- Board Election Information – The Board directed Teri to craft and disseminate a statement with upcoming District School Board Election information resources to the parent population.
- Public Comment - none

Adjournment– Nick Vuolo adjourned the meeting at 9:12 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President