

Parker Core Knowledge Charter School

OC Meeting Agenda

November 18, 2010

7:30 pm

I. Call to order: 7:20pm

II. Roll call

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Heidi Kassal, President | <input checked="" type="checkbox"/> Lisa Sitzmann, Teacher Rep | <input checked="" type="checkbox"/> Karin Piper |
| <input type="checkbox"/> Rick Bellefeuille VP | <input checked="" type="checkbox"/> Teri Aplin, Administrator | <input checked="" type="checkbox"/> Al Munekata |
| <input checked="" type="checkbox"/> Melissa Grissom, Secretary | <input checked="" type="checkbox"/> Johanna Harth, Staff Rep | <input checked="" type="checkbox"/> Dan Farland |

Also present: Brett Barber, Mike Quesnoy, Sheree Gerhard, Jeff Johnson, John Grissom. Rick's absence is excused. He voted by proxy; see attached.

III. Approvals

| | Motion | Second | Yea | Nay | P/F |
|-----------------------|--------|--------|-----|-----|-----|
| Agenda | AM | DF | 6 | 0 | P |
| Prior Month's Minutes | | | | | |
| | | | | | |

IV. Reports

- | | | |
|--|---|--|
| <input type="checkbox"/> Director's Report | <input type="checkbox"/> Volunteer Update | <input type="checkbox"/> Marketing Committee |
| <input type="checkbox"/> Academic Report | <input type="checkbox"/> Middle School | <input type="checkbox"/> Advocacy Group |
| <input type="checkbox"/> Financial Report | <input type="checkbox"/> PTO Update | <input type="checkbox"/> SAC |

V. Old Business

| | Motion | Second | Yea | Nay | P/F |
|---|--------|--------|-----|-------|-----|
| Motion to approve Option 1, as presented, as the final plan and cost of building project. | TA | MG | 6 | 1(DF) | P |
| | | | | | |

- Looked at Cost of Building with two different options: Option 1 being the original blueprint and Option 2 being a modified plan, which reduces the cost and overage, but also reduces the number of rooms, limiting growth opportunity as well as revenue potential. There is a concern that reducing the size of the building will also result in a significant decrease in the quality of the academic programming. There is additional concern that the larger total cost and overage still has too many unknowns in regard to true construction costs. For this reason, Dan opposed Option 1.
- Jeff suggested that the Building Corp., with the help of Kris Belter (architect) create a "shopping list" that would allow us to cut costs by deleting unnecessary items from construction of the building.
- Discussed additional funding and how to pay for Option 1. All of the money raised by the Foundation at PCK will be allocated to the building.

VI. New Business:

| | Motion | Second | Yea | Nay | P/F |
|---|--------|--------|--------|-------|-----|
| Motion for PCK governing OC council to issue a written request that DCSD BOE will continue choice task force committee work in pursuit of strengthening chartering practices for authorizer and charters alike. | KP | DF | Tabled | | |
| Motion to remove \$80,000 allocation for Repair & Replacement from the reserve fund to be covered by the Building Corp. | TA | LS | 6 | 1(DF) | P |
| Motion to allocate up to an additional \$300,000, if needed, from the reserves to pay for the building project. | TA | KP | 6 | 1(DF) | P |

VII. Updates/Discussion items

| | Owner(s) |
|--|----------|
| | |
| | |

VIII. Adjournment: Motion to adjourn at 9:40pm was made by Dan Farland, seconded by Melissa Grissom. Passed 7-0.

Respectfully submitted,

Heidi Kassal, President

Melissa Grissom, Secretary