

# Parker Core Knowledge Charter School

OC Meeting Minutes

May 13, 2010

6:30 pm

**I. Call to order: 6:40pm**

**II. Roll call**

- |  |   |  |
|--|---|--|
| <input checked="" type="checkbox"/> Rick Bellefeuille, President | <input type="checkbox"/> Laura Webb, Teacher Rep              | <input checked="" type="checkbox"/> Johanna Harth, Staff Rep |
| <input checked="" type="checkbox"/> Michael Sparks, VP           | <input type="checkbox"/> Mara'D Jahde                         | <input checked="" type="checkbox"/> Karin Piper              |
| <input checked="" type="checkbox"/> Melissa Grissom, Secretary   | <input checked="" type="checkbox"/> Teri Aplin, Administrator | <input checked="" type="checkbox"/> Dan Farland              |

- Karin made a motion to excuse Mara'D Jahde and Laura Webb. Teri Aplin seconded.

Also present: Sheree Gerhard, Lisa Sitzmann, Cristy Johnston, Sara Mundt, Pamela Pearson, Christy Pearson, Keri Dermer, Stephanie Rice, Alina Wilson, Al Munekata, Heidi Kassal.

**III. Approvals**

	Motion	Second	Yea	Nay	P/F
Agenda as amended	MG	KP	5	0	P
Prior Month's Minutes	DF	MG	5	0	P

**IV. Reports**

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

**V. Old Business**

	Motion	Second	Yea	Nay	P/F

**VI. New Business: Michael Sparks arrived in time for the following votes.**

	Motion	Second	Yea	Nay	P/F
Dress Code Changes	MG	TA	6	0	P
Approval of fees for next year	MS	DF	6	0	P
Adoption of budget for 2010-11 school year	MS	MG	6	0	P
Approve the purchased services contract for DCSD	TA	KP	6	0	P
Approve the Appropriation Resolution	MS	TA	6	0	P

- Introductions were made.
- Rick read the school's mission statement and went over the main, three responsibilities of the OC: we are accountable to the District, we oversee the academics to ensure that the school is offering good learning opportunities, and we oversee the finances of the school to ensure that the school is budgeting well.
- At our first OC meeting next Fall, we will vote for the officers.

- Discussed the dress code changes. Cristy Johnston presented. See handouts. We discussed the cost, availability, and quality of the uniforms.

**VII. Updates/Discussion items**

	Owner(s)
New Building Update	DF
Possible Work session prior to June	TA

- Building update- John Hallin worked on a spread sheet that delineates the numbers for the new building.
- The Preschool Director is researching temporary places for the preschool, while waiting for the new building.
- We will have a working session, scheduled for June 4<sup>th</sup>.

**Adjournment:** Michael Sparks made a motion to adjourn at 11:30pm. Dan Farland seconded. The vote was unanimous.