

Parker Core Knowledge Charter School

OC Meeting Minutes

April 8, 2010

6:30 pm

I. Call to order: 6:39pm

II. Roll call

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Rick Bellefeuille, President | <input checked="" type="checkbox"/> Laura Webb, Teacher Rep | <input checked="" type="checkbox"/> Johanna Harth, Staff Rep |
| <input checked="" type="checkbox"/> Michael Sparks, VP | <input checked="" 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 |

Also present: Al Munekata, Craig Kaley, Michael Pearson, Wendy Randazzo, Sue Maestas, Heidi Kassal, Pamela Pearson, Dawn Wade, Michael Wade, Dianne Daniels, Dawn Coyle, Sara Mundt, Gregg Martch, Janet Heintz

III. Approvals

	Motion	Second	Yea	Nay	P/F
Agenda as amended	KP	TA	7	0	P
Prior Month's Minutes	MG	MJ	7	0	P

IV. Updates/Discussion items

	Owner(s)
Town Hall – Discuss district funding, facilities, and revenue options	TA
OC Candidates for 2010/11 year and Election Introductions	TA
Update on facility expansion options	DF

- Introductions were made of new OC running candidates. Each was given time to discuss why they would like to be on the board. There are 4 candidates running, with 3 vacancies. See attached bios.
- The Election will be on April 20, from 7am-7pm. SAC will assume responsibility of the election from 5-7pm, after which they will tally the votes.
- The Town Hall meeting was conducted. Topics discussed included the following: preschool, next year's 4 hour Kindergarten class, a full-day Kindergarten option, the 6th grade bubble option, the Plus One per class option, and the facility.
- Town Hall suggestions included: putting a cap on when the Plus One class size attrites back to the optimal 23 students per class. Communicate to the parents that the teachers are supportive of the Plus One option, that no teachers will be cut, and that this Plus One class size will not last forever. A suggestion was made to review the Plus One situation in light of the budget annually.
- Dan gave an update on the facility expansion options. It makes fiscal sense to move ahead with building, with building costs being low right now. We are

looking at a building that houses the preschool/Kindergarten in the lower level of the building and the upper grades on the second floor. There will be a need for an elevator, a stairwell, and storage space.

V. 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 |

- See handouts.

VI. Old Business

	Motion	Second	Yea	Nay	P/F
Motion to hire a Preschool Director	TA	KP	8	0	P

VII. New Business:

	Motion	Second	Yea	Nay	P/F
Motion to increase class size by one student, rather than proceed with the approved 6 th Grade bubble class, to be reviewed annually, with the intent to attrite back to 23.	MJ	KP	8	0	P
Quarterly Report	TA	DF	8	0	P

VIII. Adjournment: 11:23pm

Respectfully submitted,

Rick Bellefeuille, President

Melissa Grissom, Secretary