

Parker Core Knowledge Charter School

Regular Meeting Agenda

February 11, 2010

6:30 pm

I. Call to order: Rick called the meeting to order at 6:45pm.

II. Roll call

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|--|---|--|
| <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: Lisa Sitzmann, Wendy Randazzo, Sheree Gerhard, Matt Hershey, Kris Belter

III. Approvals

	Motion	Second	Yea	Nay	P/F
Agenda	TA	MS	8	0	P
February 1 Special Meeting Minutes	MG	MJ	8	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 |

- The Director and Academic report are combined into one report. See attachment.
- Sheree presented the budget, reflecting different options to accommodate budget cuts. Different revenue generating options were considered. See attachment.

V. Old Business

	Motion	Second	Yea	Nay	P/F
Revision to dress code policy (i.e. Leggings)	TA	MG	8	0	P
New Logo	TA	MJ	8	0	P

- See attachment on Dress Code revision, regarding leggings.

VI. New Business

	Motion	Second	Yea	Nay	P/F
Motion to add preschool services commencing in the 2010/11 calendar	KP	TA	8	0	P
Motion to approve 6 th grade bubble class, as deemed necessary, for the year 2010-2011	TA	MS	Tabled		
FMLA and childcare leave policies changes	MG	TA	8	0	P

- Karin presented the Preschool, "Cougar Cubs", to the board. See attachment.

VII. Updates/Discussion items

	Owner(s)
Facility Presentation	Kris Belter
Introduction of Dan Farland to the Board	RB

- Dan Farland was introduced to the board. He agreed to join the board. He will replace Jan Anderson.
- Kris Belter presented architectural renderings for a Middle School addition.
- Matt Hershey presented a preliminary cost analysis for the proposed Middle School addition. See attachment.
- The Board of Education meeting on March 2th will discuss Mill Levy funds as it pertains to Charter schools. Board members are encouraged to attend.

VIII. Adjournment: Adjourned at 11:23pm. Motion passed unanimously.

Respectfully submitted,

Rick Bellefeuille, Secretary

Melissa Grissom, Secretary