

Parker Core Knowledge Charter School

OC Meeting Minutes

March 18, 2010

6:30 pm

I. Call to order: Rick Bellefeuille called the meeting to order at 6:40pm

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 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: Dawn Coyle, Nancy Yohn, Linda Patterson, Wendy Randazzo, Kelly Bradshaw, Heidi Kassal, Sheree Gerhard.

- Introductions were made.
- Rick Bellefeuille excused Michael Sparks' absence.

III. Approvals

	Motion	Second	Yea	Nay	P/F
Agenda as amended	TA	MJ	8	0	P
Prior Month's Minutes	KP	MG	8	0	P

IV. Reports

- | | | |
|--------------------------------------------|-------------------------------------------|---------------------------------------------------------|
| <input type="checkbox"/> Director's Report | <input type="checkbox"/> Volunteer Update | <input checked="" 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 |

- The Marketing Committee presented a new logo, as displayed on new uniform samples. We looked at the different options for jackets and hoodies. The new logo, embroidered uniforms will be available on the school website, for ordering purposes, to be picked up at the Dennis Uniform store. This new logo and new uniform options will be shown to the new incoming Kindergarteners and parents.

V. Old Business

	Motion	Second	Yea	Nay	P/F

VI. New Business:

	Motion	Second	Yea	Nay	P/F
Hiring a Preschool director	TA	KP			tabled

- Teri Aplin would like to hire a part-time preschool director, to start on July 1. This would allow the director a year to work out the preschool issues. Prior to July 1, a location would need to be secured. The motion was tabled. The financials need to be done for the preschool.

- A Town Hall meeting will occur on April 8, at our open OC meeting, in order to review the revenue generating options.
- We will need to vote on the Bubble class or the Plus One option at the next OC meeting, scheduled for April 8th.
- The due date for OC candidates is April 2. Meet the Candidates night will be held on April 20th. The election will be held the following week.

VII. Updates/Discussion items

	Owner(s)
Two different revenue generating options (besides the 6th bubble)	TA
OC Candidates/Meet the Candidates night	RB
Property/Building Updates	DF
Strategic Planning	RB
Gym Rental	SG
Carpool flow	TA
Mill Levy Funds update	TA

- Two different revenue options were addressed with the Specials teachers, the lunchroom, Sara Mundt, and the library. An additional option was brought up, which was adding one student per class. This “Plus One” option is easier to handle than the Bubble class. In addition to the Plus One option, a full-day Kindergarten class would be considered as well.
- We looked at the financial projections of the 6th grade Bubble class and the Plus One with the Full-Day Kindergarten class. See handout.
- A new church is scheduled to rent PCKCS on April 21st.
- We discussed what the optimal number of kids per classroom would be for the elementary school and the middle school. Johanna was asked to provide the ideal square footage needs and room size for the classrooms
- A Traffic Flow Specialist will be conducting a traffic flow field study onsite.
- The Board passed the resolution for the Mill Levy Funds. The charter schools will receive 100% of our pro-rata shares.

VIII. Adjournment: A motion was made by Teri Aplin to adjourn at 8:55pm. Karin Piper seconded. This motion passed unanimously.

Respectfully submitted,

Rick Bellefeuille, President

Melissa Grissom, Secretary