

# Parker Core Knowledge Charter School

OC Meeting Agenda

March 4, 2010

6:30 pm

**I. Call to order: 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 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: Heidi Kassal, Wendy Randazzo, Heather Kasari .

**III. Approvals**

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

**IV. Reports**

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

See Handouts.

**V. Old Business**

	Motion	Second	Yea	Nay	P/F
Motion to approve 6 <sup>th</sup> grade bubble class, as deemed necessary, for the year 2010-2011	TA	MS	8	0	P
Motion to allow the Marketing Committee to revise the approved logo.	MS	TA	0	8	F
Motion to permit the Marketing Committee to revise our logo, to change the monogram to PCK. Yea (MG, KP, JH, DF) Nay (TA, MS, MJ), LW abstained	KP	JH	4	3	P

- Heidi presented the logo. Discussed the length of the name for shirts, water bottles. The Marketing Committee would like the freedom to change the logo on their own.

**VI. New Business:**

	Motion	Second	Yea	Nay	P/F
Motion to postpone preschool to the 2011-2012 school year.	KP	TA	8	0	P
Motion to approve new uniform options.	MJ	TA	8	0	P

**VII. Updates/Discussion items**

	Owner(s)
Updates on Preschool	KP
Preschool Facility Update/Contract	KP
Dress down days/school uniform code/faculty & students	MJ
OC Candidates	

- An approved facility for the Preschool was not found, thus causing a need to delay the Preschool for one year.
- Teri and Johanna would like to review the director resumes for the preschool, to hire in July for a part-time position. This would enable the preschool director to have one year to get the preschool running.
- Dan Farland would like permission to call/discuss with Kris Belter and Russ Caldwell. Michael Sparks would like to be part of this discussion.
- The Bubble class was discussed and passed as a possible revenue generating option.
- Discussed the Dress down days/school uniform code. Parent that presented this issue failed to appear/was not present.
- OC Candidates- we need 3. Elections will be held in April.

**VIII. Adjournment:** Motion to adjourn at 9:44pm was made by Michael Sparks and seconded by Karin Piper. This motion passed unanimously.

Respectfully submitted,

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Rick Bellefeuille, President

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Melissa Grissom, Secretary