

PCKCS
5/21/09
Minutes
Revised (8/11/09)

Motion was made by Heidi to commence the meeting at 6:40 pm. Teri seconded the motion.
Motion approved.

Attendance:

Teri Aplin, Johanna Harth, Mara'D Jahde, Heidi Kassal, Pat Redalen, Michael Sparks, Laura Webb, Don Tulloch, Rick Bellefeuille, Sheree Gerhard all present.

Other Core Knowledge Parents: Michael Wade, Shelly Tokerud, Melissa Grissom, Karin Piper.

Approval of this month's agenda:

Motion was made by Heidi to approve the agenda. Teri seconded the motion. Motion approved.
We will move the parents with their items of discussion to the beginning of the meeting.

Approval of last month's minutes:

Motion was made by Don to approve last months minutes. Heidi seconded the motion. Motion approved.

PTO update:

They started with 13k, they raised up to 32k, they spent 22k for school items. Balance 9k approximately.

Volunteer update:

Melissa states that volunteers are on track for putting their 20 hours in for the year. She suggests that an online program be created so that parents could log their hours onto the internet. Next year Angi Runyon will become the volunteer coordinator.

Directors report:

See attached documents.

Vice Directors report:

See attached document.

SAC report: none

Old business:

Creation of a Nepotism Policy:

See document.

Mara' D made a motion to approve the policy as discussed. Laura seconded it.

Motion passed unanimously.

Sheree Gerhard:

Heidi motioned to approve the 2009/2010 budget with the revision of a 4.9% increase, with the understanding that we are prepared to operate within a 3% increase in PPR. Michael seconded that motion. Motion passed unanimously.

Rick made a motion to approve the appropriation resolution as amended to reflect the 4.9% increase in PPR. Heidi seconded the motion. Motion passed unanimously.

New business:

Shelly Tokerud (parent) suggested the school consider a summer enrichment program for subjects such as, drama, science, field trips to the Art museum, history, etc. She expressed concern that the President, Vice President, and a teacher are voting members of the OC. Concerns and suggestions regarding bullying were expressed.

Michael Wade (parent) referenced Policy annual Attendance 6.01, Section 5, Unexcused Absences: to request the OC review and reconsider student consequences, particularly when the absence “benefits their broader education, communicating with others at a high level, competing in youth leadership activities, etc.

CKCS Foundation and Building Corp. Appts.:

Heidi makes a motion to appoint members to the building Corp. and the foundation as follows:

Building Corp: Brett Barber, Don Tulloch, Chris Belter, Sherry Gerhardt, Rick Bellefeuille.

Foundation Corp: Cristy Johnston, Jeanne Burks, Heidi Kassal, Tim Crist, Sheree Gerhard.

Mara'D seconded that motion. All concerned will be notified that they are on the board and we will thank those that have served. Both motions have been passed unanimously.

Orientation New Board Members/Code of conduct form:

Pat reviewed the bylaws, the mission statement and the code of conduct form.

He has asked the new members to read them and sign the conduct form and return them by the next meeting.

OC Officer Elections 2009-2010:

Rick Bellefeuille for President.

Unanimous vote by the board. Passed.

Michael Sparks for Vice President.

Unanimous vote by the board. Passed.

Melissa Grissom for Secretary.

Unanimous vote by the board. Passed.

Updates/Discussion items:

Sherry would like us to discuss at the summer session whether the fiduciary controls assoc. with the PTO and integrating the PTO with the building foundation. **Deferring this to a summer session topic.**

Teri will bring a year end summary at the summer session.

Logos:

Tom Webb submitted three logos for our consideration. **We will continue the discussion At the next meeting or summer session.**

Board Training:

Date to be determined.

Summer Session:

June 1st from 4 to 8.

Recognizing Outstanding Volunteers for our school:

A list was not developed. We must define this before we can nominate people.

We will define “outstanding volunteer” we will form a committee to research the nominees.

Director Evaluations:

Pat reports that it was a positive meeting between himself and Teri. He has discussed the idea that the OC would like Teri to transition into giving Johanna’s review.

Motion was made by Michael to dismiss the meeting. It was seconded by Laura. Meeting was dismissed at 11:00 p.m.

Respectfully submitted,

President Rick Bellefeuille

Secretary Melissa Grissom