

Parker Core Knowledge Charter School

Regular Meeting Minutes
November 18, 2009

I. Call to order: Rick motioned to call the meeting to order, at 6:40pm.

II. Roll call

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|--|---|--|
| <input checked="" type="checkbox"/> Rick Bellefeuille, President | <input 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 type="checkbox"/> Jan Anderson |

Also present: Sheree Gerhard _____

A motion was made to excuse Mike Sparks, Johanna Harth, and Jan Anderson by Melissa Grissom. Teri Aplin seconded.

III. Approvals

	Motion	Second	Yea	Nay	P/F
Approve the agenda as amended	KP	MJ	8	0	P
Prior Month's Minutes as amended	MJ	MG	8	0	P

IV. Reports

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Director's Report | <input type="checkbox"/> Volunteer Update | <input type="checkbox"/> Marketing Committee |
| <input type="checkbox"/> Academic Report | <input type="checkbox"/> Middle School | <input checked="" type="checkbox"/> Advocacy Group |
| <input checked="" type="checkbox"/> Financial Report | <input type="checkbox"/> PTO Update | <input type="checkbox"/> SAC |

- Director's Report: See handout. The SAC is working on the Parent Survey. The OC needs to think about any topical questions they may want to add.
- Marketing committee: We need to focus on the logo, to finish by Spring. We need to add the logo to the website to market the school.
- Financial Report: See handout. Sheree presented the Budget.

V. Old Business

	Motion	Second	Yea	Nay	P/F

VI. New Business

	Motion	Second	Yea	Nay	P/F
Acceptance of Audit report	TA	MG	8	0	P

Updates/Discussion items

	Owner(s)
Strategic Planning	
Preschool	KP
Election Reports	KP
Financial information from District	TA

- Our OC next meeting will be held on January 14th. Teri will gather the information she received from the SWOT.
- We will be changing the OC meetings to the second Thursday of the month, per Sheree's request. Melissa will inform Janet of the change, to be modified on the website.

VII. Adjournment: Karin Piper motioned to adjourn, at 9:05pm. Melissa Grissom seconded. Motion passed unanimously.

Respectfully submitted,

Rick Bellefeuille, President

Melissa Grissom, Secretary