

# Parker Core Knowledge Charter School

## Regular Meeting Minutes

October 1, 2009

**I. Call to order:** Rick motioned to call the meeting to order, at 6:35pm.

**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 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"/> Jan Anderson             |

Also present: Sheree Gerhard \_\_\_\_\_

A motion was made to excuse Mara'D, by Jan Anderson. Teri Aplin seconded.

**III. Approvals**

	Motion	Second	Yea	Nay	P/F
Approve the agenda as amended	TA	JA	8	0	P
Prior Month's Minutes as amended	TA	MS	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 checked="" type="checkbox"/> Advocacy Group |
| <input type="checkbox"/> Financial Report             | <input type="checkbox"/> PTO Update       | <input type="checkbox"/> SAC                       |

- Director's Report: See handout. Karin Piper added that the Colorado Growth Model is up for a vote on November 4<sup>th</sup>, for an award.
- Academic Report: See handout.
- Advocacy Group: A meeting was schedule with the members of the Advocacy Group. No one came to the meeting, except Teri Aplin.

**V. Old Business**

	Motion	Second	Yea	Nay	P/F
Amend the OC Bylaws to incorporate (new) specific criteria for OC candidates	KP	MS	0	8	F

- The OC Candidate Considerations list will give structure for parents to consider whether or not they should run for the OC. Motion failed.

**VI. New Business**

	Motion	Second	Yea	Nay	P/F
Johanna will define "parent".	KP	TA	8	0	P
Approve the revised budget, as presented by Sheree Gerhard.	MS	JA	8	0	P
Approve the Appropriation Resolution, as presented by Sheree Gerhard.	TA	JA	8	0	P
Motion to appoint Orion Skinner as chair of Special Projects Advisory Committee, charged with analyzing and CSAP data and presenting it to the staff.	TA	MS	8	0	P

- Johanna brought the definition of a parent that was put out by the District. The parent has been defined as the following, as decided by the OC:

“A parent shall be defined as...

1. the biological mother or father with parental rights.
2. the adoptive mother or father.
3. the legal guardian.

Motion was approved.

- Sheree presented the revised budget. The District needs the budget by October 31<sup>st</sup>. The Final Adopted budget will be completed by December 1<sup>st</sup>. Teri would like to send 4 people to the Core Knowledge Conference. She is asking for \$3500 to be added to Professional Education to allow for this to happen. There are 3 strands of this conference that will be very valuable to those that attend: technology, character, and Core Math. The money for this conference would come out of the Contingency for Unplanned Expenses fund. Motion was approved.
- The CKCS Foundation submitted a proposal for the PTO to come under the Foundation.
- Orion Skinner in the past, has been voted as an Ad Hoc member for a Special Project Position. Teri would like Orion to serve in the Special Project Position again.

**Updates/Discussion items**

	Owner(s)
“The Five Dysfunctions of Charter School Boards” reading	RB
Karin discussed E-learning, INACOL	KP
Investment Funds	MS

- Karin presented the E-learning program for when the flue or any emergencies arise. INACOL provides resources. They are the go-to source, a webinar.
- Investment funds- Sheree will get in touch with Mike regarding Investment Funds. Don Tulloch agreed to stay on to help with this. Mike suggested a fundraising possibility, purchasing a Life Insurance plan with Core as the beneficiary. Another idea that was mentioned by Teri is a Golf Tournament.
- Our next meeting will occur on October 8<sup>th</sup> at Mile High Bank. We will meet from 8am-3pm, for the Strategic Planning Session.
- Rick asked that we read “Dysfunction #2” for our next OC meeting.

**VII. Adjournment:** Jan Anderson motioned to adjourn, at 9:44pm. Teri Aplin seconded. Motion passed unanimously.