

Parker Core Knowledge Charter School

Regular Meeting Agenda

January 14, 2010

I. Call to order: Called to order by Rick Bellefeuille at 6:42pm.

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 type="checkbox"/> Jan Anderson |

Also present: Sheree Gerhard _____

- Jan Anderson resigned from the OC. See letter.

III. Approvals

	Motion	Second	Yea	Nay	P/F
Agenda as ammended	KP	TA	8	0	P
Prior Month's Minutes	TA	MJ	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 type="checkbox"/> Advocacy Group |
| <input checked="" type="checkbox"/> Financial Report | <input type="checkbox"/> PTO Update | <input type="checkbox"/> SAC |

- Teri presented the Director's report and the SWOT she did with the teachers. See handouts. Rick summarized that the strengths of the school are people and education related. The weaknesses are facility related.
- Johanna presented a Academic report, discussing the Homework Club. They can take up to 15 students.
- Sheree Gerhard presented the Financial Report. See handouts.

V. Old Business

	Motion	Second	Yea	Nay	P/F

VI. New Business

	Motion	Second	Yea	Nay	P/F
Share our Wait List with Legacy Charter School	TA	MS	0	8	F
Approval of 2010-2011 Calendar	TA	KP			tabled
Revision to dress code policy (i.e.- leggings)	TA	MG			tabled
Motion to appoint Dan Farland to assume the remainder of Jan Anderson's Board term	MJ	LW	8	0	P

- The principal at Legacy Charter School contacted Teri to see if we would share our wait list with them, as they are having trouble filling their school.

- We reviewed the 2010-2011 calendar. The discussion regarding the calendar was tabled.
- We discussed the revision of the Dress Code Policy, to allow leggings. This also was tabled.
- We discussed filling the opening on the OC Board. Dan Farland's name was brought up as an interested candidate. Rick discussed building a board that will help the school accomplish its goals.

VII. Updates/Discussion items

	Owner(s)
Strategic Planning- tasks and dates	RB
2010-2011 Budget	SG
OC Board Member Opening	RB
Logo	RB

- Strategic Planning: The following upcoming issues need to be discussed- accreditation, budget cuts, expansion. Rick will work on the milestones for the strategic planning.
- Discussion of the 2010-2011 Budget: We need to look at various scenarios and list the options. Teri can come up with a list of options, to protect and preserve what we have at Core, for us to evaluate. In March, the CPI will come out for an economic report.

VIII. Adjournment: The meeting was adjourned at 9:30pm. This motion was made by Michael Sparks and seconded by Teri Aplin.