



PCK Board of Directors Meeting Minutes

November 21, 2016

Call to Order: Keri Dermer called the meeting to order at 6:31 p.m.

Board Members Present:

Keri Dermer, President
Nick Vuolo, Vice President
Steve Treadwell, Treasurer
Rebecca Murray, Secretary
Kevin Warr
Jeff Johnson
Kristin Wilson
Teri Aplin
Johanna Harth
Kristen Goode

Board Members Absent:

None

Others Present:

None

Approval of Minutes – The minutes from the October 24, 2016 meeting stand approved as read.

Approval of Agenda - The agenda is approved.

Committee Reports

- Director's Report – Teri Aplin (See Attached)
- Finance – Quarterly reports – Steve – Comfortable with current figures though an amended budget will be reviewed at the next Board meeting. (See Attached)
- Building Project Update
 - Design & Plan - We are awaiting an approval letter from South Metro Fire District prior to being able to submit to the state for final permits. We anticipate completed drawings on or before December 2, 2016. The easement will need to be used exclusively for emergency access for the foreseeable future. Suggested moving the next Board meeting up to December 5th at 6:00 p.m. to move forward with the contract as soon as possible if viable.
 - Budget - close to budget, will revisit with budget amendments at forthcoming meeting.
 - Announcement to school – Tentatively to be announced after students return from Winter Break.

Unfinished Business

- Creation of Dress Code Committee – (See attached) Nick moved to adopt the creation of a Dress Code committee as drafted by Keri Dermer. Jeff seconded the motion. Motion carried unanimously.

New Business

- Open Board Seat – Keri moved to appoint Jeff Johnson, currently serving the remainder of a previous Board member’s term, to the remainder of Kristin Wilson’s term once she departs. Kevin seconded the motion. Motion carried unanimously. The Board will look into potential candidates to be appointed to fulfill the remainder of Jeff Johnson’s term once he assumes Kristin Wilson’s term.
- 2017-18 School Calendar – (See attached) Nick moved to adopt the ‘Late Start Conventional’ calendar for the 2017-2018 school year leaving license to modify as needed by the administration. Kevin seconded. Motion carried unanimously.
- Charter renewal process update – Teri and Johanna have put forth a lot of efforts into getting that process done. There are no concerns with renewal.
- Public Comment - none

Adjournment – Keri Dermer adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President