



PCK Board of Directors Meeting Minutes, December 14, 2015

Call to Order: Heather Kasari called the PCK Board of Directors meeting to order at 6:34 p.m.

Board Members Present:

Heather Kasari, President
Kevin Warr, Vice President
Bill Evert, Treasurer
Keri Dermer, Secretary
Teri Aplin
Kristen Goode
Becki Whittaker
Steve Treadwell
Nick Vuolo

Board Members Absent: Johanna Harth

Business:

- **Minutes** – Minutes from the November 9 OC meeting and minutes from the November 9 PCK, Inc. Board of Directors meeting were both approved.
- **2016-17 School Calendar** – Heather moved to approve the school calendar (attached). Becki seconded. Motion passed unanimously.
- **Mission Statement Change** - Kevin moved to change our mission statement to add the word “character” so that the new mission statement reads, “PCK is committed to building a solid foundation of knowledge, skills, and *character* while challenging each individual to become a critical thinker, responsible citizen and future leader.” Nick seconded. Motion passed unanimously. Teri will give us copies of the “character package.”
- **Building project update** – Teri and Johanna relooked at the retrofit and would add 6 classrooms to the pole barn (3 Spanish, 2 Art, and 1 Elementary Science). We will have Kris Belter incorporate into drawings. Steve and Teri are meeting with Russ Caldwell regarding financing options. No matter which path is chosen, an appraisal of our current property is needed. Keri moved to approve up to \$4000 for a professional appraisal. Heather seconded. Motion passed unanimously.
- **Apple Watches** – Nick moved to change Section 5.0 Student Owned Devices to read “As used in the Policy, “Student-Owned Electronic Devices” means any electronic device not owned by PCK *that has the potential for internet or telephone connectivity.*” Additionally, in the student dress code section, under “watches,” it will be added (*that are compliant with section 5.0 of the handbook.*) Kevin seconded. Motion passed unanimously. Keri will send policy changes to Janet for publishing in Thursday news.
- **Director’s Report** – (attached)
- **State of the School letter** – Heather moved to publish the attached state of the school letter in the Thursday News. Kevin seconded. Motion passed unanimously.
- **LCV Letter** – Heather moved to approve the attached LCV letter for mailing in our support of the Lincoln Creek subdivision to NOT allow rezoning. Keri seconded. Motion passed unanimously.

- **Foundation bylaw amendments** – Keri presented the attached Foundation Bylaw amendments to realign the Foundation Bylaws with the Incorporation of PCK. Please review and we will vote on them next month.
- **Staff Lunch** – Heather moved to spend up to \$400 for a staff lunch on Friday, December 18. Keri seconded. Motion passed unanimously. Becki will coordinate the lunch catered from Which Wich.
- **Adjournment** – Meeting of Parker Core Knowledge, Inc Board of Directors adjourned at 8:49 p.m.

Respectfully submitted,

Keri Dermer, Secretary

Heather Kasari, President