



PCK Board of Directors Meeting Minutes

January 9, 2017

Call to Order: Keri Dermer called the meeting to order at 7:37 pm.

Board Members Present:

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

Board Members Absent:

Steve Treadwell, Treasurer

Others Present:

None

Approval of Minutes – The minutes from the December 5, 2016 meeting stand approved as read.

Approval of Agenda - The agenda is approved.

Committee Reports:

- Director's Report – Teri Aplin (See Attached)
 - Contract renewal update – 2-4 Board Members needed for DCSD interview. Charter Renewal Interviews scheduled for January 11, 2017 beginning at 7:00 am.
- Building Project Update
 - Easement - Nick reported that the grant of easement was approved and completed.
 - Project – Jeff reported that there have been delays due to the architect missing deadlines and discussions have been had with the architect to avoid any further delays. Erosion, fire and state permits are required for completion and these agencies have comments on our plans. The State has questions regarding the foundation and structure. The Interior retrofit plans are completed. The IT infrastructure contractor has been chosen.

Unfinished Business

- Board Seat Appointment – Nick moved to appoint Irene Borisov to the open Board seat and to serve as the Board representative on the Dress Code committee. Keri seconded. Motion carried unanimously. Other candidates will be encouraged to run for open Board positions at the annual election.
- Dress Code Committee – Six parents besides Irene Borisov expressed interest in serving on the Dress Code committee. Keri will inquire as to the reasons why they want to serve which will be presented at the next Board meeting and the remainder of the committee will be appointed at that time. Item will remain open as unfinished business for the next Board meeting.

- Reserve Study – Nick moved to increase the Reserve Study budget to \$7,000. Jeff seconded. Motion carried unanimously. The Board seeks to have the reserve study completed by the next Board meeting.

New Business

- PCK Handbook revisions – Volunteer Policy – Tabled until the next Board meeting.
- Staff Appreciation Lunch - Kevin moved to approve up to \$500 for the Staff Appreciation Lunch. Jeff seconded. Motion carried unanimously.
- Public Comment - none

Adjournment – Keri Dermer adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President