



PCK Board of Directors Meeting Minutes, February 8, 2016

Call to Order: Heather Kasari called the PCK Board of Directors meeting to order at 6:36 p.m.

Board Members Present:

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

Approval of Minutes - Minutes from the January 11, 2016 PCK, Inc. Board of Directors meeting were approved.

Committee Reports – Director’s Report (see attached)

Unfinished Business

- **Building project update –**
 - Updated drawings from Kris were shared (see attached)
 - Current building appraisal – still nothing from Harold. Teri will follow-up.
 - Financial update – Steve and Teri met with Russ again. Russ is working on options for us.
 - Land for sale – Mr. Hale’s property is for sale
 - Bids
 - Teri shared Ward Construction’s estimate
 - Nick shared ranges of estimates from Ransom Construction and South Valley Properties.
- **Board Training Modules update –**
 - Keri is finished. Steve, Nick and Kevin are progressing. Copies of all Board Member certificates are kept in the notebook
 - Agenda item requests are now due one week before the meeting. Any printed information that can be sent to board members in advance of the meeting will be emailed. There will now be an agenda item for “public comment” if we ever have any visitors that wish to comment.

New Business

- **Approve contract amendment** – Keri moved to approve the attached contract amendment. Nick seconded. Motion passed unanimously. (see attached)
- **Annual Survey** – The annual PCK parent survey will go out in March. If Board members have any questions they would like included in the parent survey, email them to Keri. She will compile the questions in advance of our March meeting, and we will vote on which questions are included.
- **Wait list policy vs. lottery** – discussion
- **Financial report from Sheree** – (see attached)
- **Public Comment period** – none
- **Executive session** - Keri moved to adjourn the meeting to an Executive Session to discuss a legal matter. Nick seconded. Motion passed unanimously.

Adjournment –Meeting of Parker Core Knowledge, Inc Board of Directors adjourned at 9:01 p.m.

Executive Session – to discuss legal matter lasted 27 minutes.

Respectfully submitted,

Keri Dermer, Secretary

Heather Kasari, President