



PARKER CORE KNOWLEDGE
CHARTER SCHOOL

PCK Board of Directors Meeting Minutes

February 13, 2017

Call to Order: Keri Dermer called the meeting to order at 6:32 pm.

Board Members Present:

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

Others Present:

None

Mission – The Board recited the Parker Core Knowledge Mission statement

Approval of Minutes – The minutes from the January 9, 2017 meeting stand approved as read.

Approval of Agenda – Agenda was amended to add the appointment of a Foundation member to New Business. Agenda was then approved.

Committee Reports

- Finance Report – Quarterly finances – Steve (See attached) Current budget is quite even with an approximate \$5k net gain. \$252k has been put toward the new building thus far.
- Director’s Report – Teri (see attached)
 - DCSD Board meeting rescheduled - Blue Ribbon Recognition & Charter renewal expected on March 7th or 21st
- Building Project Update
 - Budget - Architect did not notice inadequate power resources were available from nearest transformer in Lincoln Creek. IREA will need to run adequate power from transformer on Pine Drive. This adds approximately \$50k in cost to the project. The Board is still awaiting word from South Metro Fire on sprinkler requirements. Retrofit costs have grown from less than \$200k to nearly \$400k. The Board discussed the possible use of reserves to complete all components of the retrofit project as well as which components of the current building retrofit may be tabled. The Board aims to commit to completing the gym complete with proper flooring and two basketball hoops as a minimum level of completion within the currently approved budget.
 - Schedule/Timeline – Jeff: Construction of the new building is now on schedule following communications with the builder and the architect. Building frame should be up in mid-March allowing for more components of construction to begin. New anticipated completion date of the project is on or about August 9th, 2017.

Unfinished Business

- Dress Code Committee –Keri moved to appoint Irene Borisov, Casey Biggers, Corey Yanzito, and Christine Hoer to the Dress Code committee. Irene seconded. Motion carried unanimously. Irene Borisov will serve as the Board representative.
- Reserve Study – (See attached) Reserve study was completed giving the Board a more updated vision of the current state of the building and the level of financial reserves needed for ongoing maintenance.

New Business

- PCK Handbook revisions – Volunteer Policy (See attached) Keri moved to adopt the revised 7.03 PCK Volunteer Policy with the follow strike: ~~All donations will be directed to the Foundation at PCK for general school needs.~~ The policy shall take effect in August of 2017. Kevin seconded. Motion carried unanimously.
- Board election process – Bylaw revision 1st Reading. Keri presented a revision to the Board bylaws allowing for an online election process for the election of Board members. The revision will be voted on at the next Board meeting.
- PCK Foundation appointment – Keri moved to appoint Janice Moore to the Foundation. Jeff seconded. Motion carried unanimously.
- Public Comment - none

Adjournment – Keri Dermer moved to adjourn the meeting at 8:56 p.m. to enter Executive Session. Nick seconded. Motion carried unanimously.

Executive Session - The Board entered Executive session at 9:02 p.m. to discuss a legal matter. Executive session concluded at 9:18 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President