



PARKER CORE KNOWLEDGE  
CHARTER SCHOOL

## PCK Board of Directors Meeting Minutes

March 13, 2017

**Call to Order:** Keri Dermer called the meeting to order at 6:34 pm.

**Board Members Present:**

Keri Dermer, President  
Nick Vuolo, Vice President  
Steve Treadwell, Treasurer (attended via telephone)  
Rebecca Murray, Secretary  
Kevin Warr  
Jeff Johnson  
Irene Borisov  
Teri Aplin  
Kristen Goode

**Board Members Absent:**

Johanna Harth

**Others Present:**

Clay Anderson

**Mission** – The Board recited the Parker Core Knowledge Mission statement.

**Approval of Minutes** – The minutes from the February 13, 2017 meeting stand approved as read.

**Approval of Agenda** – The Agenda was approved.

**Committee Reports**

- Director's Report – Teri (See attached)
- Finance
  - Initial 2017-18 budget – Teri (See attached)
  - Purchased Services agreement approval – Teri (See attached) Keri moved to approve the selections for the Purchased Services Agreement. Rebecca seconded. Steve was unable to view the Agreement and so abstained from the vote. Motion carried unanimously.
- Building Project Update
  - Schedule/Timeline – Jeff reported that Parker Water fees have been completed which preserve the progress of the current work. Pouring the building slab and erection of the outer shell of the building are scheduled to be completed at the end of March or early in April. This was delayed due to the loss of the concrete crew to other projects. Completion date is still anticipated to be August 9, 2017.
  - Budget – (See attached) The Board reviewed and prioritized the interior renovation projects to determine which were necessary and which could be eliminated from the current construction plans in order to keep the overall construction budget within expectations. Nick moved to proceed with the Tech / Library / Media, SPED, and Administrative Offices renovations and table the remaining interior renovation projects for a later time. Kevin seconded. Motion carried unanimously.

- Dress Code – Irene reported that the Dress Code committee had their first meeting and will be polling the teachers and parents for their input on the current dress code. The committee will meet again to discuss the feedback and Irene will report back to the Board in May with any recommendations.

### **Unfinished Business**

- Board election process – Bylaw revision – 2<sup>nd</sup> Reading and vote (See attached). Nick moved to accept the Proposed Bylaw revision updating the method of the election of Board members. Irene seconded. Motion carried unanimously.

### **New Business**

- Open Board Seats – Irene Borisov and Clay Anderson have expressed interest in running for the two Board positions that will be open available at the next election. The Board is accepting other interested volunteers to be included in the election as well.
- DCSD and Charter Schools – Teri (see attached) Mill levy funds seem to be secure and charter schools should be included. A committee has been formed to communicate the facts and important issues surrounding upcoming Bond Fund measures to the parent population. Efforts are being made to work with other charters and neighborhood schools to communicate this message as well.
- Director Evaluation next month – Board reviews due April 10
- Public Comment - none

**Adjournment** Keri adjourned the meeting at 8:55 pm.

Respectfully submitted,

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Rebecca Murray, Secretary

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Keri Dermer, President