



PCK Board of Directors Meeting Minutes, March 7, 2016

Call to Order: Heather Kasari called the PCK Board of Directors meeting to order at 6:42 p.m.

Board Members Present:

Heather Kasari, President
Kevin Warr, Vice President
Keri Dermer, Secretary
Teri Aplin
Johanna Harth
Becki Whittaker
Steve Treadwell, by phone
Nick Vuolo

Others Present: Mitch Trevey

Board Members Absent: Bill Evert and Kristen Goode

Unfinished Business

- **Building project update –**

- Financial update – Teri shared a follow-up with Russ (see attached) and Steve elaborated on our ability to borrow.
- Land for sale – Teri reported on her conversation with the school district regarding their 19-acre plot of land to the south of us. The district has a plan for that land, and they are not interested in a sale or swap. Mitch will follow up on other potential land for sale near the school.
- Easement – Mitch will follow-up regarding the possible easement on the land to the west of the school.
- Bids - Nick distributed a notebook (see attached) with two possible bids for our building expansion. He will invite Mike Yaggi with Iron Mike Construction to the meeting next Monday to answer any questions.

Adjournment – Meeting of Parker Core Knowledge, Inc Board of Directors adjourned at 8:41 p.m.

Respectfully submitted,

Keri Dermer, Secretary

Heather Kasari, President