



PCK Board of Directors Meeting Minutes, June 28, 2016

Call to Order: Keri Dermer called the PCK Board of Directors meeting to order at 7:33 a.m.

Board Members Present:

Keri Dermer, President
Nick Vuolo, Vice President
Steve Treadwell, Treasurer
Rebecca Murray, Secretary
Kristin Wilson
Jeff Johnson
Teri Aplin

Others Present: Tom Peltz, Mitch Trevey, Russ Caldwell, Barry Arrington and Sheree Gerhardt.

New Business

- **Resolution** – Keri moved to approve the “Resolution of Parker Core Knowledge, Inc. Authorization of Plan of Finance” (see attached). Steve seconded. Motion passed unanimously.
- **Resolution** – Keri moved to approve sending of the letter drafted by Teri Aplin to the Douglas County School Board regarding bond inclusion (see attached). Steve seconded. Motion passed unanimously.
- All financial papers were signed by Keri Dermer, Rebecca Murray, Teri Aplin, and Sheree Gerhardt.
- **Public Comment period** – none

Adjournment –Meeting of Parker Core Knowledge, Inc. Board of Directors adjourned at 7:38 a.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President