



PCK Board of Directors Meeting Minutes - July 19, 2016

Call to Order: Keri Dermer called the meeting to order at 5:13 p.m.

Board Members Present:

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

Board Members Absent:

Kristin Wilson

Others present:

None

Approval of Minutes – Minutes from the May 9, May 18, and June 28, 2016 PCK Inc. Board of Directors meetings were approved.

Approval of Agenda - Agenda for the meeting was approved.

Committee Reports

- Building Project Update – Jeff reported that the L & E submittal is waiting for information the status of the easement. Nick reported that the easement status has not yet been obtained from Cardel. Teri reported that updated building plans and schedule from Kris Belter incorporating feedback on the changes needed for the building are still forthcoming. Nick reported that Parker Water, South Metro Fire and Douglas County approvals are all in place.
- Report on Douglas County Re-Zoning of Lincoln Creek hearing – Keri (see attached)

New Business

- Revisit Proposed Fees for 2016-17 – Keri moved to add a column to the facility rental fees table for PCK affiliates to rent the PCK gym at a rate of \$30 per hour. A PCK affiliate will be defined as one responsible PCK parent on-site for the duration of the rental. Nick seconded the motion. Motion carried unanimously.
- Policy for staff personal electronic use – Kristin W. and Teri appointed to subcommittee to write proposed policy to be presented at the next Board Meeting.
- Board Training – Nick moved to approved up to \$700 to pay for instructor-led Board training. Steve seconded. Motion carried unanimously.
- Disciplinary policies, procedures & training – Steve noted that the current PCK Disciplinary policy is seven years old and in need of review. He presented disciplinary policy comparison information from other Charter schools within Parker. Teri, Steve, Johanna, Kristen G. and Rebecca appointed to

subcommittee to review and develop a framework for disciplinary expectations and consequences to be presented at the next Board Meeting.

- Public Comment - none

Adjournment – Meeting of Parker Core Knowledge Inc. Board of Directors adjourned at 7:26 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President