



PARKER CORE KNOWLEDGE  
CHARTER SCHOOL

## **PCK Operating Council Meeting, July 7, 2015**

### **OC Members Present:**

Heather Kasari, President  
Kevin Warr, Vice President  
Keri Dermer, Secretary  
Bill Evert, Treasurer  
Teri Aplin  
Johanna Harth  
Kristen Goode  
Becki Whittaker  
Steve Treadwell  
Nick Vuolo

### **Business:**

- OC meeting called to order at 5:38 pm.
- May 11, 2015 meeting minutes approved as corrected.
- Keri moved to appoint Gretchen Reece to the Foundation Board. Heather seconded. The motion passed unanimously.
- OC discussed bylaw revisions from the school attorney to complete the PCK incorporation. Edits were suggested. Keri will email revisions to Tom Burke and Matt White (previous OC members) to ask for their input as well. Teri will confirm whether or not bylaws need to be reviewed by the Douglas County Board of Education. Revised bylaws will be emailed to OC members for final review. Plan to vote on bylaws at August meeting.
- For incorporation of PCK, OC officers will be the same as the officers appointed at the May OC meeting.
- OC members completed a SWOT analysis prior to the meeting (results attached). Based on SWOT analysis, OC discussed priorities and goals for the future. (see attached model) Some goals and tasks for future are:
  - GOALS
    - Create new recurring and sustained revenue
    - Clarify facilities plan
    - Solve “lack of time” issue
    - Be the premier employer
    - Finish 5 year, 10 year and 15 year strategic plan
  - TASKS
    - Clarify criteria for grant money related to lottery vs. wait list
    - Define “Premier” in the PCK vision
- Discussion on wait list policy vs. lottery.
- Discussion on potential building expansion.
- Meeting adjourned at 9:42 p.m.

Respectfully submitted,

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Keri Dermer, Secretary

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Heather Kasari, President

Next OC meeting: Monday, August 10, 2015 at 6:30 p.m.