



PARKER CORE KNOWLEDGE
CHARTER SCHOOL

PCK Operating Council Meeting, August 10, 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 6:36 pm.
- July 7, 2015 meeting minutes approved.
- PCK incorporation: Heather had one additional change from Barry Arrington. Keri will email all OC members the revised bylaws and we will schedule a conference call meeting to vote on the new bylaws. Kevin will set up the conference call.
- Financial Update: Steve and Teri discussed the finances/budget. In recent years, we have received substantial donations from the Foundation at PCK (up to \$100,000). Discussion on whether we should “plan” for that income. We also spend ~\$23,000 on credit card fees. Keri moved that any school fees cover the cost of the item AND at least any associated fees starting no later than September 1. Steve seconded. Motion passed unanimously.
- Additional Students & Financial Impact: Will re-visit this in December after further discussion on “space” issue.
- Wait list policy – tabled for now
- Building Expansion - Discussion. Teri will have a better plan for space usage by October. Nick will get ballpark figures on pole barn costs and height restrictions. Teri will check on land for sale behind school.
- OC Goals for One Year
 - Raise teacher compensation package
 - Develop facility plan – develop and implement plan for additional structure
- Johanna presented CMA results. We were 1st in the district for 5th & 8th grade science and 4th & 7th grade social studies. Additionally, the 8th graders were 1st in the state in science. The 7th graders were 2nd in the state in Social Studies.
- Goals for Foundation fundraising: Until we have a more specific plan for our space issue, school needs are “facility enhancements to support specials” and one classroom set (24 tablets - Ipad like devices) for the primary grade levels.
- Meeting adjourned at 9:18 p.m.

Respectfully submitted,

Keri Dermer, Secretary

Heather Kasari, President

Next OC meeting: Monday, September 14, 2015 at 6:30 p.m.