



PCK Board of Directors Meeting Minutes, August 8, 2016

Call to Order: Nick Vuolo called the PCK Board of Directors meeting to order at 6:31 p.m.

Board Members Present:

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

Others Present: None

Approval of Minutes – Minutes from the July 19, 2016 PCK, Inc. Board of Directors meeting were approved.

Committee Reports

- **Building Project Update** – Nick and Jeff reported that a forthcoming updated drawing from Kris Belter needs to be sent to Cardel for approval of the easement needed for access. Current feedback from the Board to Kris Belter include widening the gymnasium, adjusting the layout of the bleachers, and adjustments to study/storage rooms and to changing rooms/ restrooms to see what can be done without greatly altering the budget. A meeting will be set with Iron Mike to establish milestones for the project and to revisit the budget.

Unfinished Business

- **Policy on Staff Personal Electronic Use** – Discussion tabled due to unforeseen lack of access for Board members to review.
- **Policy on Behavior/Discipline & Matrix** – A matrix showing discipline procedures was presented to the PCK staff and generally accepted. (See attached) Teri plans to communicate the new matrix at the Back to School Nights with a planned roll-out date of September 1, 2016. Keri moved to approve the new policy provided a disclaimer is added above the leading header. Steve seconded the motion. Motion carried unanimously.

New Business

- **Board Training date, time and survey** – The Board will attend training, optimized based on the results of a pair of surveys, on September 19 from 6-10 p.m.
- **Public Comment** – Keri and Teri plan to attend the next rezoning hearing regarding the Lincoln Creek area west of PCK.

Adjournment –Meeting of Parker Core Knowledge, Inc. Board of Directors adjourned at 7:25 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President