



PCK Operating Council Meeting, September 14, 2015

OC Members Present:

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

OC Members Absent: Bill Evert

Other guests present: Jeremy Burks, Randy Burks, Zachary Burks, Avery Burks, Alec Utzerath, Luc Marceau, Karen Marceau, Marla Utzerath, Teresa Taylor

Business:

- OC meeting called to order at 6:42 pm.
- August 10, 2015 and August 19, 2015 meeting minutes approved.
- **Dress Code** - Teresa Taylor presented a possible change to the PCK dress code. See attached proposal. Kevin moved that we amend the dress code to allow a Dennis or Lands End (Lands End Girls Item #393712-BQ9 or Boys Item #393714-BQ8) classic navy full zip hooded sweatshirt with the PCK logo for both boys and girls in K-8. If the Lands End sweatshirt is purchased, families are required to get the approved PCK logo applied at an approved vendor. Embroidered personalization is allowed on the hood or near the cuff of any approved outerwear. Steve seconded. Motion passed unanimously.
- **Building Update** – Nick reported that Douglas County has no issues with multiple buildings on a school property. We would just need to file the appropriate “placement and easement” form. Current costs for a pole barn type building are running approximately \$110 - \$200 per square foot. Pole barns can have 20 ft high side walls.
- **Signers on PCK account** – Keri moved that we continue to require two signors on all PCK, Inc. accounts. Authorized signors are: the director, the vice-director, the business manager and the operations manager. Nick seconded. Motion passed unanimously.
- **Lincoln Creek Development** – we were approached by the Lincoln Creek Development about possibly allowing residents enrollment into PCK. At this point, there will be no change to our current wait list process.
- **Director’s Report** – see attached
- **Summit of Board members and the DCSD BoE** – there will be an upcoming Summit with the DCSD Board of Education that all PCK OC Board members will be invited to attend. Date, time and details to come.
- **State of the School** – Our October meeting will be on October 5 at 6:00 p.m. with the State of the School Meeting to follow at 7:00 p.m.

- **Strategic Plan/Goals 5 year, 10 year, 15 year.** – We will have a planning session on Thursday, September 24 at 6:00 p.m. in Mrs. Eckert’s classroom. Expect to go late.
- **Adjournment** - Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Keri Dermer, Secretary

Heather Kasari, President

Next OC meeting: Planning Session on Thursday, September 24, 2015 at 6:00 p.m.