



## **PCK Board of Directors Meeting Minutes, September 19, 2016**

**Call to Order** Keri Dermer called the meeting to order at 9:40 p.m.

### **Board Member Present:**

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

**Others present:** none

**Approval of Minutes** –The minutes from the August 8, 2016 meeting stand approved as read.

**Approval of Agenda** - Agenda is approved with room for public comment.

### **Committee Reports**

- Director's Report - Teri Aplin: Report Attached
- Finance review quarterly reports - Steve Treadwell: Report attached. Board is seeking a summary from Sheree for expenditures to date on Pole Barn project. Next Budget review will be brought to the Board in October.
- Building Project Update
  - Design & Plan (inc. review of current plans) – Jeff Johnson: Initial \$50,000 for preliminary planning has been spent. Jeff recommended allocating another \$100,000 to move forward with the next stages of the building. Building design was discussed following incorporation of feedback from prior meetings.
  - Easement – Nick: Engineer with Cardel homes does not object to the easement needed to move forward with the new building project. Following the L&E meeting on October 3rd, the Board should have the ability to move forward with the building project.
  - Keri moved to approve an additional \$100,000 for additional design and permitting. Jeff seconded. Motion carried unanimously.

### **Unfinished Business**

- Policy on Staff Personal Electronic Use - subcommittee: Final draft of policy presented (attached) to the Board. Discussion occurred amongst the Board for implementation and management of the policy by the Staff. Changes were made for clarification to reflect use of school owned devices, extent of sharing among staff, and control of dissemination of recording. Kevin made a motion to approve the PCK Policy for Staff Use of Electronics. Steve seconded the motion. Motion carried unanimously.

## **New Business**

- Appoint new Foundation board members: Keri moved to appoint Mary Mockus, Joanne Gaskill, and Christopher Dean as new members of the Foundation. Nick seconded the motion. Motion carried unanimously.
- Public Comment: Nick moved that the Board move into Executive Session to discuss a student issue. Kevin seconded. Motion carried unanimously. Executive Session began at 10:36p.m. Nick moved to adjourn Executive Session. Kevin seconded. Executive Session adjourned at 11:37pm.

**Adjournment:** Board Meeting Adjourned at 10:35 pm.

Respectfully submitted,

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Rebecca Murray, Secretary

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Keri Dermer, President