



PARKER CORE KNOWLEDGE
CHARTER SCHOOL

PCK Board of Directors Meeting Minutes

June 1, 2017

Call to Order: Keri Dermer called the meeting to order at 6:10 pm.

Board Members Present:

Keri Dermer, President
Nick Vuolo, Vice President
Clay Anderson, Treasurer
Rebecca Murray, Secretary
Kevin Warr
Jeff Johnson
Irene Borisov
Teri Aplin
Johanna Harth
Kristen Goode

Others Present:

Julianna Treadwell
Kamal Sabeh
Allison Sabeh
Laura Lawritson
Teresa Taylor
John Bennett

Mission – The Board recited the Parker Core Knowledge Mission statement

Approval of Minutes – The minutes from the May 15, 2017 meeting stand approved provided one clarification was made with regard to Board training.

Approval of Agenda – Agenda was approved.

New Business

- **Field Options** – Irene Borisov presented a proposal from Brightview for tearing and resodding the field in mid-June at a cost of \$28-\$53k depending upon extent of irrigation system damage. AOJ Landscaping recommends complete replacement of field at a cost of \$75-\$100k. Academy proposed a crumb rubber field and could not start turf replacement until September 1 and three weeks are needed for install. Obtaining the original irrigation drawings from Designscape Colorado would be helpful for any backyard project. Nick moved to pursue more specific details regarding synthetic turf. Clay seconded. Motion carried unanimously. More options and information on turf options with details about maintenance, leveling, lead content, infill, heat, warranties and GMAX will be sought for the next meeting.
- **Public Comment** – There were a variety of viewpoints brought up by others in attendance. Of primary concern was safety of the kids.

Adjournment – Keri Dermer adjourned the meeting at 8:06 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President