



Mission: PCK is committed to providing its students an academic advantage by building a solid foundation of knowledge, skills, and character while challenging each individual to become a critical thinker, responsible citizen and future leader.

PCK Board of Directors Meeting Minutes

April 16, 2019

Call to Order: Rebecca Murray called the meeting to order at 7:06 p.m.

Board Members Present:

Rebecca Murray, President
Jeff Johnson, Vice President
Clay Anderson, Treasurer (via phone)
Sarah LaGrange, Secretary
Tricia Calandra
Mike Mockus
Teri Aplin
Johanna Harth

Board Members Absent:

Tara Kurtz
Irene Borisov

Others Present:

None

Mission – The Board recited the Parker Core Knowledge Mission statement.

Approval of Minutes – The minutes from the March 26, 2019 meeting stand approved as edited.

Approval of Agenda – Agenda approved as edited. A second Executive Session was added to the agenda. There will be no Finance Report as the information was not available at the time of the meeting. The new business item of the Raptor policies will be tabled until our May meeting.

Committee Reports

- Director's Report – Please see [PCK Director Report to the PCK Board](#) dated April 16, 2019. This document details PCK's Operations, Academics and Facility Updates. This document is housed in the BOD notebook in the main office. Highlights from this document include plans to convert all of the kindergarten classrooms to full-day, work on the 2019-2020 budget, preparations to offer several new leadership opportunities for the staff next year, the completion of the third and final safety/security audit, the addition of a new district security radio that will serve as the primary link to DCSD security in an emergency, and the new Ubiquiti devices performed well during CMAS testing. Also included in the report are our academic highlights such as purchasing materials for next year, plans for kindergarten orientation, new students inducted into NJHS and Parker Mayor Mike Waid will be here to kick-off Earth day activities.

Unfinished Business

- Building Projects Updates –
Science Lab / Main Entrance – Tricia presented a floorplan to look at flooring in the new office area. The plan will be to match the color scheme in the new building. Tricia also presented a budget for the main entry remodel/multipurpose area. Drawings will go to the state at the end of the week. Tricia will separate out the two projects to get the Foundation a price for the Science Lab.

Roof / HVAC - Revisions were made to the roofing contract and sent to Teri and Steve. The next step is to close the deal. Flynn, the roofing company, is still holding our start dates in July. Jeff made a motion to execute the contract with Flynn as amended and to use reserve funds in the amount of \$178,972. Rebecca seconded the motion. The motion carried unanimously.

- Security Camera Viewing Policies will be moved to the May meeting and presented alongside the Raptor policies.

New Business

- Approve Facility Rental and Athletic Fees – No revisions were made to the Facility Rental or Athletic Fees. This topic will be revisited next year. Rebecca made a motion to approve the Proposed Fees for the 2019-2020 school year as presented with the contingency of possibly striking the full day kindergarten fee based upon the upcoming funding decision made by the State of Colorado. Clay seconded the motion. The motion carried unanimously.
- New Board Electees – An election was held today to replace outgoing Board Members, Rebecca Murray and Jeff Johnson. Results of the election were pending at the time of the meeting. Two newly elected Board Members will join us next month.
- Public Comment - none

Adjournment – Rebecca Murray adjourned the meeting at 8:45 p.m.

Rebecca motioned to enter Executive Session to discuss a staff/student personnel matter. Jeff seconded the motion. The motion carried unanimously.

Executive Session - The Board entered Executive session at 8:46 p.m. to discuss a personnel matter. Executive session concluded at 9:08 p.m.

Rebecca motioned to enter Executive Session to discuss the Performance Review of the School Director. Jeff seconded the motion. The motion carried unanimously.

Executive Session – The Board entered a second Executive session at 9:09 pm to discuss the Performance Review of the School Director. Executive session concluded at 9:34 pm.

Respectfully Submitted,

Sarah LaGrange, Secretary

Rebecca Murray, President