



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 7, 2020

Call to Order: Clay Anderson called the meeting to order via Zoom Video Conferencing at 6:35 p.m.

Board Members Present:

Clay Anderson, President
Mike Mockus, Vice President
John Faries, Treasurer
Sarah LaGrange, Secretary
Irene Borisov
Tricia Calandra
Jessica Berry
Teri Aplin
Johanna Harth
Tara Kurtz

Board Members Absent:

None

Others Present:

Heather Chapman

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

Approval of Minutes – Irene Borisov motioned to approve the minutes from the February 25th meeting as edited. John Faries seconded the motion. The motion carried unanimously.

Committee Reports

- **Director's Report** – Please see the full [PCK Director Report for April 7, 2020](#). This document details General Operations, Academics, Safety and Facility updates. This document is housed in the BOD notebook in the main office. Highlights from this report include an update on PCK's remote learning operations. Mrs. Aplin reports that the staff is adjusting well and have shifted to focus on plans to end the year remotely. The staff continues to engage in weekly admin meetings, along with weekly grade-level team meetings. Mrs. Harth continues to meet weekly with the SPED team, as well. The building has been undergoing a very thorough cleaning and Optimum has moved on to painting hallways and common areas. Interviews continue for qualified teaching candidates and planning is continuing for PCK's new BASE program. Many important milestones that regularly occur at the end of the year will be cancelled. However, ideas are being explored on possible ways to acknowledge 8th grade graduation and Shrek the musical will be moved to the end of July/August 1. District security has printed and will be distributing signage for all public (and charter) school common spaces (fields/playgrounds, etc.) advising people that schools are closed due to the stay-at-home order. Teachers are tasked with selecting and teaching essential skills both from the CO State Standards and the CK Scope and Sequence. Staff surveyed parents about remote learning, which resulted in mixed feedback. Many parents are overwhelmed, or feeling guilty because their own jobs are preventing them from giving remote learning the time they would like. Classroom teachers have been working very long hours to switch to a remote learning modality and be as effective as possible. The current work load is heavier with none of the rewards that usually come from being with students. The state standardized assessments (CMAS, DIBELS) are currently paused, as is MAPS testing. The CDE has lifted some requirements regarding items such as instructional time as well as teacher evaluations.

- **Finance Report** – John Faries posted updated financial reports. Please see the updated balance sheets and income statement located in the BOD of notebook which is housed in the main office.

New Business

- **Online learning update** – Please see the Director’s report above.
- **Preliminary budget review** – Our budget will be impacted by the current closure. One of the major factors involves the loss of our preschool tuition. We were projecting about break-even until the COVID closure. The preliminary budget review will be presented at the April 28th BOD meeting.
- **Summer school** – We are currently planning on running the regular summer reading and summer school programs.
- **Board of Directors Election Deferral** – Due to the school closure, the PCK Board Elections will be postponed. Mike Mockus motioned to postpone Board Candidate elections until Tuesday, September 15, 2020. Tricia Calandra seconded the motion. The motion carried unanimously.
- **Public Comment** - none

Next meeting – April 28 at 6:30 pm.

Adjournment – Clay Anderson adjourned the meeting at 7:47 p.m.

Respectfully Submitted,

Sarah LaGrange, Secretary

Clay Anderson, President