



**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**

August 21, 2018

**Call to Order:** Rebecca Murray called the meeting to order at 6:00 pm.

### **Board Members Present:**

Rebecca Murray, President  
Jeff Johnson, Vice President  
Clay Anderson, Treasurer  
Sarah LaGrange, Secretary  
Tricia Calandra  
Mike Mockus  
Irene Borisov  
Teri Aplin  
Johanna Harth  
Tara Kurtz

### **Others Present:**

None

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

**Approval of Minutes** – The minutes from the July 24, 2018 meeting stand approved as read.

**Approval of Agenda** – Agenda approved

### **Committee Reports**

- **Director's Report** – Teri reported that the start of the year has been smooth. All spots are filled in the PCK Preschool. There are two remaining second grade spots, which should be full by the end of the week. All teaching positions are full and the two new technology teachers will begin the week of August 27th. The first safety drill was conducted and students were outside and accounted for in less than four minutes. Teri has met with the district regarding the security audit. Several suggestions were made and are reasonable and doable. Teri will meet with the members of our Risk Management team later this week. Efforts are ramping up to stress the importance of respect, kindness and leadership with students this year. Johanna reported the impressive results of the 2018 CMAS assessments. While our results remain in the top among the district, student growth was not as evident as usual in Language Arts. PCK had more perfect scores than ever before and are pleased with our continued success year after year.
- **Building Committee** – The district O&M staff recently toured the PCK facility and noted that our roof on the original building will need to be replaced next year. They considered this a “Tier 1” need and could impact safety and/or our ability to remain open for business should a problem arise. This project will be rolled up into any bond measure the district seeks this fall. Tricia presented blueprints for the new classroom configurations for the renovation project to the new building. We are still in the process of gathering bids for the project. The intent is that all design elements, including the outside elevation will match the current architecture. Once the preliminary pricing comes in, we will decide to go ahead with the project or not. We will also begin to look at how to finance this project.
- **Finance Report** – Clay provided a summary of the financial status of the school. We now have six months of actual budget results. Please see the PCK Financial package housed in the PCK Board Notebook located in the office.

There will be an audit in September or October. PCK has finished with a profit the last couple of years. Clay will meet with Sheree to discuss future financial impacts and considerations in the five-year plan.

### **Unfinished Business**

- Volunteer Committee – Teri will meet with the current volunteer coordinator to look at new options for us to track our volunteer hours. The goal of making volunteer opportunities more visible remains to be a priority. Teri will send out an article recently published in the Wall Street Journal (see article in the PCK Board Notebook located in the office) about the benefits of volunteering in schools. This article will also be referenced at the General Session at all Back to School Nights. Teachers will also be encouraged to advertise opportunities within each individual classroom.

### **New Business**

- Policy Update - Residency requirement at time of acceptance. Rebecca moved that the PCK Residency Requirement policy be updated as drafted by Teri. Jeff Johnson seconded. Motion carried unanimously. The policy now will read: Enrollment at PCK shall be open to any child who resides within the DCSD at the time a seat at PCK is offered, and if space permits, to any child who resides outside the School District, subject to compliance with Colorado public school choice status, DCSD policy, and PCK's Contract with DCSD. When PCK has more applicants than it has space, preference shall be given to students who reside within the School District. Students shall be selected from PCK's Wait List on a first-come, first-served basis, with priority given to district residents. If a non-district student is accepted for enrollment, this student may enroll for subsequent years until completing his or her schooling at Core Knowledge. The existing policy language regarding the definition of sibling will be addressed in a subsequent Board meeting.
- New Foundation Members – Rebecca Murray moved that four new Foundation members be approved. Irene Borisov seconded. Motion carried unanimously. Please welcome Allison O'Connell, Erik Preston, Dawn Ferrell and Janet Brunner.
- Public Comment - none

**Adjournment** – Rebecca adjourned the meeting at 8:31 pm.

Respectfully Submitted,

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Sarah LaGrange, Secretary

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Rebecca Murray, President