



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

December 10, 2019

Call to Order: Clay Anderson called the meeting to order at 6:34 p.m.

Board Members Present:

Clay Anderson, President
Mike Mockus, Vice President
John Faries, Treasurer
Tricia Calandra
Jessica Berry
Teri Aplin
Johanna Harth

Board Members Absent:

Irene Borisov
Tara Kurtz
Sarah LaGrange

Others Present:

Heather Chapman

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

Approval of Minutes – Clay Anderson motioned to approve the minutes from the October 22 and October 31, 2019 meetings. Tricia Calandra seconded the motion. The motion carried unanimously.

Approval of Agenda – John Faries motioned to approve the agenda. Mike Mockus seconded the motion. The motion carried unanimously.

Committee Reports

- **Director's Report** – Please see the full [PCK Director Report for December 10, 2019](#). This document details General Operations, Academics, Safety and Facility updates. This document is housed in the BOD notebook in the main office. Mrs. Aplin reported that the offer letter for the school psychologist position was received and the position will be filled in February. The spring hiring season will be busy this year with retirements and lots of turnover. We still don't know how much money we will be receiving for the grant. Conversations have begun around making a new internal before/after school care program. The Alliance is diving into what is going on with the charter sentiment in the state. They are trying to get parents more interested in charter related legislation. A transition meeting with Steve took place. He has projects that will take him through December, which he will finish out. The gym floor will be redone during the winter break. The preschool is in the process of filling. All but five families are returning. Johanna reported that we need to identify English Language Learners and Gifted students for the district. Kindergarteners will be split into math groups for the first time. This will come with some bridge work over the summer so kids can work to get ahead.

- **Finance Report** – Treasurer John Faries updated the BOD on our financial picture. Please see the updated balance sheet located in the BOD of notebook which is housed in the main office. John reported that there was not a large swing on the revenue side. We had a drop from facilities. We did get a good chunk from the Foundation as the reimbursements came in. The revenue numbers are based on what Douglas County assumed we'd have from the student count. In terms of income, we had a net loss in October of \$28,000. In regards to the audit, this process is standard and the same as it always has been. A new change is the state of Colorado is helping to fund PERA now, which is different from what we have in our budget. Hinkle & Company did not have any disagreements with us in their audit. Budget update – Wages are down \$9,000 from what we budgeted because of some of the changes in staffing. We had a decrease of \$40,000 due to renovations. Jessica Berry motioned to approve the budget. Clay Anderson seconded the motion. The motion carried unanimously.

New Business

- **Facilities Improvement Review** – Tricia Calandra discussed and presented large blueprints for the proposed plans.
- **PCK Foundation Nomination** – The PCK Foundation requested that the PCK Board formally appoint Pam Whithorn to the Foundation Board. John Faries motioned to formally appoint Pam Whithorn to the Foundation Board. Jessica Berry seconded the motion. The motion carried unanimously.
- **Public Comment** - none

Next meeting – January 28 at 6:30 pm.

Adjournment – Clay Anderson adjourned the meeting at 9:07 p.m.

Respectfully Submitted,

Sarah LaGrange, Secretary

Clay Anderson, President