



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

February 26, 2019

Call to Order: Rebecca Murray called the meeting to order at 6:03 p.m.

Board Members Present:

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

Board Members Absent:

None

Others Present:

Andrea Duran

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

Approval of Minutes – The minutes from the January 29, 2019 meeting stand approved as written.

Approval of Agenda – Agenda approved as edited. The new business item of PCK Foundation Members and Bylaws Update will be tabled until our March meeting.

Committee Reports

- Director's Report – Please see PCK Director Report to the PCK Board dated February 26, 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 the hiring of the new Business Manager, Heather Chapman, the continuation of marketing tours, updating and refining the School Safety Plan and Reunification process, filling one 8th grade and three Preschool vacancies for next year, planning for the 25th Anniversary Celebration this spring, attending the UNC job fair as well as the annual CLCS Conference. Also included in the report are our academic highlights such as 26 fourth graders were selected to take the NAEP assessment, evaluation of Science and Language Arts curriculum for next year, gearing up for Earth day activities and completion of Parent-teacher conferences.
- Building Update – The Science Lab project has been delayed and will begin in June along with the front entry security remodel. Tricia presented an optional floorplan for the entryway project. The next step is to continue gathering pricing. We have Mill levy money that will be used toward this project. The roofing/HVAC project continues to be a priority. Jeff has contacted the district contractor for further clarification on the upcoming project. The bond will pay for this project and we are awaiting the district's timeline as to when this project will begin. The Expansion Project will be tabled until further notice.
- Finance Report – Please see PCK School Operations Financial Report. This report details thirteen months of specific actuals. We currently are showing a profit of approximately \$410K due to the new mill levy money. Please see the financial statements located in the BOD notebook in the main office.

- Alliance Report – We will have combined representation from Mike and Irene to attend quarterly meetings on behalf of PCK. The Alliance has a good representation from many Douglas County charter schools and the purpose of the group is to keep our community aware of issues that affect charter schools in our district.

Unfinished Business - none

New Business

- PCK Foundation Members and Bylaws Update – This agenda item will be tabled until next month.
- Raptor policies – This agenda item has no new updates.
- District Purchased Services Contract Approval – The DCSD Finance department provided detailed projections of our portion that we are to subsidize. Please see the 2019-20 Purchased Services Agreement Pricing Report. This report is housed in the BOD notebook in the main office. Jeff motioned to approve the District Services Contract. Rebecca seconded the motion. The motion carried unanimously.
- Public Comment - none

Adjournment – Rebecca Murray adjourned the meeting at 7:59 p.m.

Respectfully Submitted,

Sarah LaGrange, Secretary

Rebecca Murray, President