



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

January 29, 2019

Call to Order: Rebecca Murray called the meeting to order at 6:04 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
Tara Kurtz

Board Members Absent:

Irene Borisov

Others Present:

None

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

Approval of Minutes – The minutes from the November 27, 2018 meeting stand approved as edited.

Approval of Agenda – Agenda approved

Committee Reports

- Director's Report – Please see [PCK Director Report to the PCK Board](#) dated January 22, 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 job posting of the Business Manager position, soft launch of the Raptor system, kindergarten lottery, marketing efforts and building tours, cultural learning event with International families, PTA and Gala committees preparing for various events in the spring and the SAC is working on the 2019 Parent Survey. Also included in the report are our academic highlights such as analyzing mid-year assessment data, submittal of the Induction Plan for approval to CDE, staff evaluations, progression of details related to the Science lab and evaluating ELA primary curriculum and Science curriculum for intermediate grades.
- Building Update – The DCSD has contracted with a third party to complete the HVAC work for our school. The district is drafting a timeline of district wide projects that are to be completed with bond money. This timeline is expected to be revealed in February. We are hopeful our project will be done this summer or by next year. Jeff and Tricia, along with the civil engineer, met and had a presubmittal meeting with Douglas County regarding the west building extension. Please see the Presubmittal review attached to the minutes, housed in the BOD notebook. The next step is to identify the remaining design team and finalize planning submittal to Douglas County. We would like to be thoughtful and consider all projects that need to be completed and have one public hearing. Items to be considerate of include, but are not limited to, adding additional parking, modifying the main entrance for added security, car port or weather protection for students, adjusting space in the west building, and thinking about the possibility of adding full day kindergarten in the future. Jeff motioned to put \$10,000 into a fund for design work

to get accurate contractor budgets for the main entry security project. Mike seconded the motion. The motion carried unanimously.

- Finance Report – Please see PCK School Operations Financial Report. This report details twelve months of specific actuals. We currently are showing a profit of \$23,000 due to the first, catch up MLO payment. Please see the financial statements located in the BOD notebook in the main office.

Unfinished Business - none

New Business

- Charter Alliance for Douglas County – Teri presented a resolution to join the Alliance for Douglas County Charter Schools. The Alliance will act in partnership with the League of Charter Schools to provide a unified platform for Douglas County charter schools and to keep abreast of what is happening at the state level. Jeff motioned to execute the resolution to join the Alliance for Douglas County Charter Schools. Rebecca seconded. The motion carried unanimously.
- 25th Anniversary Celebration – The marketing committee will begin to plan how we want to celebrate the 25th Anniversary. We will use money from the mill levy to fund this celebration.
- Raptor policies – This agenda item will be tabled until next month.
- Public Comment - none

Adjournment – Rebecca Murray adjourned the meeting at 8:29 p.m.

Respectfully Submitted,

Sarah LaGrange, Secretary

Rebecca Murray, President