



**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**

June 22, 2020

**Call to Order:** Mike Mockus called the meeting to order at 3:26 p.m.

### **Board Members Present:**

Mike Mockus, Vice President  
John Faries, Treasurer  
Sarah LaGrange, Secretary  
Irene Borisov  
Tricia Calandra  
Jessica Berry  
Teri Aplin  
Johanna Harth  
Heather Puckett

### **Board Members Absent:**

Clay Anderson, President

### **Others Present:**

Heather Chapman

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

### **New Business**

- **Supplemental Budget Approval** – Heather Chapman presented a supplemental budget for COVID related expenses. PCK received funding from the State of Colorado to be used specifically for expenses related to COVID-19. Such items can and may include extra cleaning costs, handwashing station in the lunch room, installation of hands free faucets and additional lunch room tables. This budget also covers additional expenses accrued since the beginning of the school shutdown related to additional cleaning costs. John Faries moved to approve the supplemental budget for the 19-20 school year. Irene Borisov seconded the motion. The motion carried unanimously.
- **Public Comment** – none

**Adjournment** – Mike Mockus adjourned the meeting at 3:36 p.m. The Board entered the Summer Work Session.

Respectfully Submitted,

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Sarah LaGrange, Secretary

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Clay Anderson, President

