



**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**

March 26, 2019

**Call to Order:** Rebecca Murray called the meeting to order at 6:08 p.m.

### **Board Members Present:**

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

### **Board Members Absent:**

Irene Borisov

### **Others Present:**

Andrea Duran  
Christopher Dean

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

**Approval of Minutes** – The minutes from the February 26, 2019 meeting stand approved as written.

**Approval of Agenda** – Agenda approved as edited.

### **Committee Reports**

- Director's Report – Please see [PCK Director Report to the PCK Board](#) dated March 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 all spots for the 2019-20 school year have been filled, including the preschool/JK, our new Business Manager started her employment and will train with Sheree for the next two months, plans for the 25<sup>th</sup> anniversary celebration in May, the SAC is meeting to finalize the annual parent survey and a successful 2<sup>nd</sup> annual International Festival. In addition, CMAS testing is scheduled to begin in early April, and we were fortunate to be visited by Holocaust survivor, Jack Adler.
- Finance Report – Please see [PCK School Operations Financial Report](#). This report details fourteen months of specific actuals. The financial statements are located in the BOD notebook in the main office.

### **Unfinished Business** –

- Building Projects Update – The Science Lab project has been delayed and will begin in June along with the front entry security remodel. Tricia presented floorplans with design options. A design meeting for the multipurpose room will be scheduled and then will go out for pricing. We have Mill levy money that will be used toward this project. The roofing/HVAC project continues to be a priority. Jeff has been in contact with Flynn, the roofing company. He is currently reviewing the standard contract and will edit as necessary.

## **New Business**

- PCK Foundation Business – Christopher Dean presented information regarding a new Foundation member as well as a bylaws update. Amy DeNicolo will be the thirteenth and final Foundation member. She will be replacing Janice Moore. Rebecca motioned that Amy DeNicolo become the final member of the Foundation. Mike seconded the motion. The motion carries unanimously. The Foundation bylaws are reviewed every couple of years. Please see the new language and adjustments which are highlighted in green font on the bylaws documents. The decision was made to strike #1 and #2 in Article I, Section I. Please take note of the amendments to Section 14 and Section 15 under Article IV, Board of Directors. Mr. Dean will run the adjustments by the Foundation members. Jeff motioned to approve the revision of the bylaws of the Foundation of PCK as amended to Section 14, 15 and change the language in Article V, Officers, Section 3.4, to he/she. Rebecca seconded the motion. The motion carried unanimously.
- Security Camera Viewing Policies – A brief discussion was had about acceptable usage of the security cameras, how to manage the cameras and who should view footage for what reasons and why. Teri will review and this discussion will be tabled until next month.
- Open Board Seats – Election will be held April 16, 2019.
- Public Comment - none

**Adjournment** – Rebecca Murray adjourned the meeting at 8:06 p.m.

Respectfully Submitted,

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Sarah LaGrange, Secretary

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Rebecca Murray, President