



**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**

November 27, 2018

**Call to Order:** Rebecca Murray called the meeting to order at 6:03 pm.

### **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:**

Christopher Dean, PCK Foundation President

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

**Approval of Minutes** – The minutes from the October 23, 2018 meeting stand approved as written.

**Approval of Agenda** – Agenda approved

### **Committee Reports**

- **Director's Report** – Please see [PCK Director Report to the PCK Board](#) dated November 27, 2018. 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 preparing for implementation of the new visitor check-in system called Raptor, Kindergarten round-up, Staff participation in SRP training delivered by DCSD security team, the completion of the 2018-19 UIP, development of the Elementary Science Lab, aligning curriculum to the new 2020 Colorado State Standards in English Language Arts, development of new report cards and bids for roofing contractors.
- **Building Update** – The Board discussed expansion of the existing west building. Tricia and Jeff will look into permitting with Douglas County. Clay will continue to look into finance options. Sub-contractors have come through the building to offer bids for the Elementary Science Lab. While we continue to gather information, the plan is to begin this project in January.
- **Finance Report** – Please see [PCK School Operations Financial Report](#). This report details ten months of specific actuals. The audit review has been completed and an audit report was issued on October 31, 2018. Please see the financial statements located in the BOD notebook in the main office.

**Unfinished Business** - none

## **New Business**

- Foundation Update – Christopher Dean, President of the Foundation, reported on fundraising efforts. The Fund Run was a success and will be planned again for next fall. Participation in the Annual Giving Campaign is down in comparison from last year. It is assumed the decline is due to families recently giving to the Fund Run and the Mill Levy. The Gala is planned for April 12, 2019 and the Foundation expects this to be another successful fundraising effort. The paddle raise will be focused on specific items for the Science Lab. Fall grants were awarded to teachers who applied. The grant cycle will restart in the Spring. New wall pads were installed in the gym.
- Staff Appreciation – Rebecca motioned to allocate funds for staff appreciation. Jeff seconded the motion. The motion carried unanimously.
- Public Comment - none

**Adjournment** – Rebecca Murray moved to adjourn the meeting at 7:29 p.m. to enter Executive Session. Tricia Calandra seconded. Motion carried unanimously.

**Executive Session** - The Board entered Executive session at 7:31 p.m. to discuss a personnel matter. Executive session concluded at 7:56 p.m.

Respectfully Submitted,

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Sarah LaGrange, Secretary

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Rebecca Murray, President