



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

October 31, 2019

Call to Order: Clay Anderson called the meeting via conference call to order at 4:03 p.m.

Board Members Present:

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

Board Members Absent:

Tara Kurtz

Others Present:

None

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

Agenda – The agenda for this meeting is to discuss the possibility of increasing the previously approved civil engineering budget for the groundwork related to the Facilities Improvement Project.

New Business

- **Facilities Improvement Project** – Tricia Calandra reported that Douglas County has requested a full set of detailed drawings. The initial “dream” list of facilities improvements included...
 1. Parking Lot #1 (along Pine)
 2. Parking Lot #2 (removing island)
 3. Parking Lot #3 (detention pond)
 4. Kindergarten Renovation
 5. Art Room
 6. 5/6 Expansion

When considering the future needs of the school, all of these projects are worthy. After a review of the financial picture, the forecast was not as favorable for the completion all of the projects in this wide scope. Even with the brainstorming of potential revenue sources (i.e. increasing pre-school tuition, facility rentals and possibly taking the before and after school care program in house), the above projects prove to be too costly for us at this time. When looking at prioritizing the biggest needs of the school, it was determined that the Expansion of the 5th and 6th grade classrooms is the priority moving forward. The next step in moving forward is to go back to the civil engineer for new detailed proposals. The estimated cost of the detailed proposals comes in above the previously approved amount of \$10,000. Mike Mockus made a motion to approve an additional \$10,000 for a civil engineer to provide detailed drawings for the future facility upgrades. Irene Borisov seconded the motion. The motion carried unanimously.

- **Public Comment** - none

Next meeting – November 26 at 6:30 pm. The December meeting has been scheduled for December 16 at 6:30 pm.

Adjournment – Clay Anderson adjourned the meeting at 4:51 p.m.

Respectfully Submitted,

Sarah LaGrange, Secretary

Clay Anderson, President