



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

September 13, 2018

Call to Order: Rebecca Murray called the meeting to order at 7:01 am.

Board Members Present:

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

Others Present:

None

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

Approval of Agenda – Agenda approved

Committee Reports

- Building Committee – (Renovation Feasibility Update) –Tricia received the second bid for the building renovation project. After the data was collected, Tricia put together a side-by-side comparison for the two bids. After discussion, the Board has decided to continue to be thoughtful about our need to be fiscally responsible, keep the needs of all of our students in mind and see what happens in the upcoming election cycle regarding the Bond and MLO. We will continue to explore additional solutions (ie.) furnishing options.

New Business

- Bond / MLO Resolution Letter – Teri, Mike and Irene attended the Charter Alliance Meeting to gather insight on the upcoming Bond and MLO. Jeff Johnson made a motion to draft a resolution in support of the Douglas County mill levy and bond measures since both will benefit every student, family and staff member in the entire Douglas County community and the PCK Board of Directors does not support Amendment 73 as it will harm the Douglas County residents to retain local tax revenue for local educational tax purposes. Irene Borisov seconded the motion. The motion carried unanimously. Teri Aplin will draft a position statement on behalf of the PCK Board of Directors that will be approved and emailed to parents and posted on our website.
- Public Comment - none

Adjournment – Rebecca adjourned the meeting at 7:57 am.

Respectfully Submitted,

Sarah LaGrange, Secretary

Rebecca Murray, President