



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 25, 2018

Call to Order: Rebecca Murray called the meeting to order at 6:04 pm.

Board Members Present:

Rebecca Murray, President
Clay Anderson, Treasurer (via phone)
Sarah LaGrange, Secretary
Tricia Calandra
Mike Mockus (via phone)
Teri Aplin
Johanna Harth
Tara Kurtz

Board Members Absent:

Irene Borisov
Jeff Johnson, Vice President

Others Present:

None

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

Approval of Minutes – The minutes from the August 21, 2018, September 5, 2018, and September 13, 2018 meetings stand approved as edited.

Approval of Agenda – Agenda approved

Committee Reports

- Director's Report – Please see [PCK Director Report to the PCK Board](#) dated September 25, 2018. This document details PCK's Operations, Academics and Facility Updates. This document is housed in the BOD notebook in the main office. One correction: We did NOT pass our fire inspection due to a permit we must acquire for the kiln in the art room. Steve is working on addressing the issue.
- Building Update – Please see [Decision Timeline for New Building Solution](#). This document details the Board's next steps as it pertains to exploring furniture options, exploring financing options, design of the new elementary science lab, and prioritizing building improvement projects.
- Finance Report – Please see [PCK School Operations Financial Report](#). This report details eight months of specific actuals.

Unfinished Business

- Volunteerism Boosting Efforts – The Board continues to boost volunteerism efforts by promoting new opportunities for families to get involved. Teri reported she has seen more interest in the areas of a tech committee as well as new interest in the School Accountability Committee.

New Business

- Policy Update – Definition of ‘Sibling’ for Acceptance Policy – The Board reviewed the current ‘Sibling Status’ policy language. The Board made revisions to update the policy to define a student in question must reside at least 50% of the school week in the same household with the ‘initial’ brother or sister currently enrolled at PCK. Tricia moved to approve the ‘Sibling Status’ policy language with the updates. Rebecca seconded. Motion carried unanimously.
- Neighbor’s need for irrigation system support – The Board discussed the proposal for financial support from PCK to make adjustments to our neighbor’s current irrigation system. As a board, we are not prepared to contribute financially without a signed engineering report. While the Board is not inclined to make a move at this time, we understand the neighbor may need to go ahead and make improvements.
- Approve 2019-2020 School Year Calendar – Two PCK Academic Year Calendars (2019-2020, 2020-2021) were provided to review. Rebecca motioned to approve both calendars. Tricia seconded. Motion carried unanimously.
- Admission Policy Exception Request – Teri presented a request to the Board regarding a family who reached out to PCK in hopes of their student being able to attend our school due to a recent tragedy in their family. While the student’s name is on the waitlist, the Board decided this was not a request we would be able to accommodate due to the waitlist position. The Board has requested that Sara Mundt reach out to registrar’s in similar Core Knowledge Schools to see if there would be availability in those schools.
- Public Comment - none

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

Respectfully Submitted,

Sarah LaGrange, Secretary

Rebecca Murray, President