



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 5, 2018

Call to Order: Rebecca Murray called the meeting to order at 7:04 am.

Board Members Present:

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

Board Members Absent:

Jeff Johnson, Vice President
Clay Anderson, Treasurer

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) – The Board will continue to make improvements to the PCK facility in order to support our academic programming needs. Tricia met with subcontractors to determine a realistic cost and timeframe for the project. We have received one bid and await another from an additional company. Tricia will follow up with the Board as soon as the second bid comes in. The Board will meet again and discuss both options once all information has been gathered and presented.

New Business

- Bond / MLO Letter – Teri received a request by Dr, Tucker to sign a letter indicating support for the upcoming Bond/MLO. The Board reviewed the initial letter drafted by Barry Arrington. There will be a Charter Alliance meeting tomorrow night. Teri, Mike and Irene will attend the meeting to gather additional information about the drafted resolution. We will wait for more information following the Charter Alliance meeting and we will meet again to consider editing a resolution if needed.
- Public Comment - none

Adjournment – Rebecca adjourned the meeting at 7:39 am.

Respectfully Submitted,

Sarah LaGrange, Secretary

Rebecca Murray, President