



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

April 12, 2018

Call to Order: Keri Dermer called the meeting to order at 7:04 a.m.

Board Members Present:

Keri Dermer, President
Nick Vuolo, Vice President
Clay Anderson, Treasurer
Rebecca Murray, Secretary
Jeff Johnson
Kevin Warr
Teri Aplin
Johanna Harth
Kristen Goode

Board Members Absent:

Irene Borisov

Others Present:

Mike Mockus – PCK Parent
Tricia Calandra - PTA President

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

Unfinished Business

- Possible summer renovation – The Board discussed two options for possible renovations to the school to better utilize the classroom space in the new building. The first option included renovating the existing classrooms in both the original and the new building to customize the new building primarily for use as space for Specials. Estimated prices for this option are at approximately \$100,000 to \$200,000. The second option included expanding the classroom portion of the new building to the north to create more useable space for the current 5th and 6th grade classrooms. Price estimates for this option are approximately \$250,000. Regardless of the option considered and action taken, if any, the CAD drawings created for the new building have not been delivered to the Board by Intergroup and those will be sought by the Board for further evaluating possible options. Keri moved to authorize Teri to spend up to \$10,000 to hire an architect to check the feasibility of expanding the classroom sizes in the new building. Nick seconded the motion. Motion carried unanimously.

Adjournment– Keri adjourned the meeting at 7:40 a.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President