



PARKER CORE KNOWLEDGE  
CHARTER SCHOOL

## PCK Board of Directors Meeting Minutes

April 17, 2017

**Call to Order:** Keri Dermer called the meeting to order at 6:40 pm.

**Board Members Present:**

Keri Dermer, President  
Nick Vuolo, Vice President  
Steve Treadwell, Treasurer  
Rebecca Murray, Secretary  
Kevin Warr  
Jeff Johnson  
Irene Borisov  
Teri Aplin  
Johanna Harth  
Kristen Goode

**Others Present:**

none

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

**Approval of Minutes** – The minutes from the March 13, 2017 meeting stand approved as read.

**Approval of Agenda** – The Agenda was approved.

**Committee Reports**

- Finance – 3<sup>rd</sup> Quarter – Steve (See attached) The school is currently projected to have a small surplus from the 16/17 budget.
- Director's Report – Teri (See attached)
  - SPED – Douglas County School District has approved the PCK contract though there is new SPED language in place that will slightly affect the PCK enrollment process. (See attached)
  - Contract Approval – Steve moved to approve the Charter Contract from Douglas County School District. Jeff seconded. Motion carried unanimously.
- Building Project Update - Jeff
  - Budget: The overall building project is now under budget by about \$5k with ~\$150k in contingency funds. Some utility deposits may be come refunds and assets in 1-3 years. Current projections may allow for the purchase of bleachers, a divider curtain and possibly scoreboards for the gym using current contingency funds.
  - Schedule/Timeline: The building is still on schedule for completion on August 9<sup>th</sup>.
  - Retrofit contract: Interior Renovation Budget has been received and met at ~\$200k with the modifications from the latest Board meeting.
  - Field: The backyard is now a focus of the Board to help recover over the summer from the heavy use it is seeing during the building project. The best options will be researched and brought to the May Board meeting for decision. The Foundation at PCK has ~\$30k set aside for a backyard project that may be usable to fund all or part of this project.

**Unfinished Business - none**

## **New Business**

- Enrollment policy review (District vs. Non-District): The PCK Administration would like to focus on serving families In-District as a priority over those outside of Douglas County. Teri will write the policy to present at the Board Meeting in May.
- End of School year: Given the need to pack and move so much of the school during the summer months and the relatively small number of snow days used during the current school year, Teri proposed the Board consider ending the school year three school days early to allow the staff more time to prepare. Irene moved to end the school year on Friday May 26<sup>th</sup>. Kevin seconded. The Board voted 6-1 in favor of ending the current school year on May 26<sup>th</sup>. Steve opposed. Motion carried.
- Board Seat Elections – The Board member elections will occur Tuesday, April 18<sup>th</sup> under the new Board policy allowing for electronic voting.
- Public Comment- none

**Adjournment** Keri adjourned the meeting at 8:20 pm.

Respectfully submitted,

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Rebecca Murray, Secretary

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Keri Dermer, President