



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 23, 2018

Call to Order: Keri Dermer called the meeting to order at 6:31 pm.

Board Members Present:

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

Others Present:

Mike Mockus – Board Member Elect
Tricia Calandra – Board Member Elect
Sarah LaGrange – Board Member Elect
Drew Robbins – PCK Tech Teacher

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

Approval of Minutes – The minutes from the March 26, 2018 and April 12, 2018 meeting stand approved as edited.

Approval of Agenda - Agenda was approved

Committee Reports

- Director's Report – Teri (see attached) Teri has been gathering feedback from the staff about the possible renovation work in the new building. It is being viewed as a chance to recreate the learning spaces. There is not much in the way of staffing issues though the need for additional IT support is becoming evident. Candidates for MS Science are actively being sought. Behavior is becoming a trying subject as summer approaches. New techniques in one grade in particular are being applied to mitigate some of the poor choices made by the students. The 5-year technology cycle is coming around so some of the oldest machines are scheduled to be replaced.
- Building Committee (renovation feasibility update) – Teri has been working with Tricia Calandra on next steps. The facility is now being thought of as a campus and the mindset needs to reflect that. The current and proposed layouts of the smaller classrooms are being reviewed see what ideas may come forth. An independent architect will be sought to review the original design for feedback on any features.
- Finance Report – Clay
 - March Financials (see attached) Indicators point to a year-end budget status very similar to the previous school year. The school budget is very stable and in good shape.
 - 2018-19 Budget (see attached) The proposed budget was reviewed with some conservative estimates on PPR coming from the legislature in the coming weeks. The Proposed budget was created with an assumption of a 4% PPR increase. Indicators from the legislature are good though nothing is certain until early May. The administration will continue to operate as indicators point with the proposed budget in their search for the staff positions desired for next year. Four factors that greatly affect the budget are an

increase in PPR, an increase in school fees, salary and cost of living increases for the staff, and changes to PERA.

- Facility Rental & Maintenance – Keri
 - Policy revisions (see attached) – Keri moved to approve the proposed changes to the Facility Rental Policy including the Board’s edits. Nick seconded. Motion carried unanimously.
 - 2018-19 Rental rates (see attached) – Keri moved to maintain current rental rates for the 2018-2019 school year. Kevin seconded. Motion carried unanimously.
 - Proposed 2018-19 Athletic Fees (see attached) – Keri moved to increase the Per Student fees for athletics from \$100 to \$125 per student to cover the rising costs of uniforms and other related items. Nick seconded. The Board discussed options for players who were not committed to the program and it was decided the cost should remain the same for those players as well. Motion carried unanimously.

Unfinished Business - none

New Business

- Public Comment - none

Adjournment– Keri adjourned the meeting at 8:25 p.m. and moved that the Board and new Board electees enter Executive Session to discuss a personnel matter. Jeff seconded. Motion carried unanimously.

Executive Session - Executive Session was begun at 8:29 p.m. and concluded at 8:47 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President