



PARKER CORE KNOWLEDGE
CHARTER SCHOOL

PCK Board of Directors Meeting Minutes

December 11, 2017

Call to Order: Keri Dermer called the meeting to order at 6:32 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:

None

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

Approval of Minutes – The minutes from the November 20, 2017 meeting stand approved as read.

Approval of Agenda - Agenda was approved.

Committee Reports

- Director's Report – Teri (see attached)
- Finance Report, budget approval – (see attached) Clay shared his ongoing review of the school finances and budget. The school will have a surplus in the budget for some additional Master Plan projects planned for the spring, including surfacing the easement road to the west of the turf. The Board would like to see a P&L and Balance Sheet showing all Fund Balances updated monthly for an ongoing view of the school finances. Nick moved to approve the Resolution Authorizing for Fiscal Year 2017-2018 the use of a portion of Beginning Fund Balance as authorized by Colorado Statutes. Kevin seconded. Motion carried unanimously. The Revised Appropriation Resolution was updated to reflect a correction on the source of the funding for the turf field. Funds will be moved from Reserves to replace the funds from the General Fund to pay for the turf field as intended. Keri moved to approve the Revised Appropriation Resolution, Nick seconded. Motion carried unanimously. Keri moved to approve the Resolution Authorizing the use of \$262,400 from Reserves to pay for the turf field. Kevin seconded. Motion carried unanimously.
- Building Project Update/Wrap-up? – Jeff reported that the bleachers in the Sports Gym have been repaired. The floor repair is the final item to be addressed in the new building and is still slated to be done over Winter Break. Insurance claim information is in hand to cover the repair. Additional paneling will be added to the Sports Gym over Winter Break for added safety. IT is done in the new building. All billing is expected to be closed out prior to Winter Break concluding the new building project.
- Facility Rental & Maintenance – Jer is customizing an application to facilitate Sports Gym and Turf Field rentals, in which there is a lot of interest. The goal is to have the application live before Winter Break.

Unfinished Business

New Business

- Foundation Annual Meeting with Board – Tabled until January
- Public Comment - none

Adjournment– Keri adjourned the meeting at 8:10 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President