



PARKER CORE KNOWLEDGE  
CHARTER SCHOOL

## PCK Board of Directors Meeting Minutes

February 26, 2018

**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:** Katie Neuman – PCK Parent

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

**Approval of Minutes** – The minutes from the January 22, 2018 meeting stand approved as read.

**Approval of Agenda** - Agenda was approved with the addition of a PCK Calendar Update Review and an update about the safety project in the gym.

**Committee Reports**

- Director's Report – (see attached) Teri reported that a few new situations involving hired drivers in carpool and extended families using the wait list have arisen. The Board discussed and Teri will draft policy language for review at the March Board meeting. Teri and the staff are working on possible systemic classroom reorganization to better utilize space in the two buildings. Feedback is being gathered and will be presented at the March Board meeting.
- Finance Report – (see attached) Clay has organized much of the school finances now using monthly reports from Sheree. The school is still on track for a six-figure surplus this year. To more effectively spend the budget, the Board discussed additional principal payments on the current debt service carried by the school.
- Facility Rental & Maintenance – Keri reported that PCK now has 12 pre-approved renters of the school facilities, 303 hours booked, and approximately \$14,700 worth of revenue coming from the gym rentals. The Field rentals will become greater once the daylight begins to last longer.
- Building Report – Jeff reported that the plan is in place to add the final safety feature to the gym. A volunteer paint crew of 4-5 people will be requested for the weekend of March 24<sup>th</sup> and 25<sup>th</sup> to finish mounting and painting the panels in the gym.

**Unfinished Business** - none

**New Business**

- PCK Calendar Update Review – Teri presented a revised school calendar to include 6<sup>th</sup> grade in the earlier start to the school year since the District views 6<sup>th</sup> grade as Middle School and a greater number of classroom hours are required for them. The 6<sup>th</sup> grade teaching team is in support of the additional days. Nick moved to approve the revised calendar. Kevin seconded. Motion carried unanimously.

- Carpool Concern letter – Following continued contact from Mr. Sutherland regarding his proposed changes to the carpool process, the Board discussed options to address his involvement. The Board again decided that no action would be taken on Mr. Sutherland’s proposed plan. Irene moved to allow Teri to send a letter she has drafted on behalf of the Board as needed should Mr. Sutherland contact her again. Kevin seconded. Motion carried unanimously.
- Public Comment – Katie Neuman, a PCK parent, wanted to become more familiar with the Board. The Board members introduced themselves and discussed the Board terms and experience.

**Adjournment**– Keri adjourned the meeting at 7:58 p.m.

Respectfully submitted,

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Rebecca Murray, Secretary

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Keri Dermer, President