



PARKER CORE KNOWLEDGE  
CHARTER SCHOOL

## PCK Board of Directors Meeting Minutes

July 13, 2017

**Call to Order:** Keri Dermer called the meeting to order at 6:03 pm.

### Board Members Present:

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

### Board Members Absent:

Jeff Johnson (Proxy vote given to Nick Vuolo, see attached)  
Johanna Harth

### Others Present:

Julianna Treadwell  
Kendra Holmes with Synthetic Turf Consulting (by phone)  
Steve Jewell with Academy Sports Turf  
Joseph Downs with PlushGrass  
Matt Rauh with PlushGrass  
Andy White with Challenger Industries Inc. on behalf of PlushGrass (by phone)  
Jonathan Fung with American Academy School Accountability Committee

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

**Approval of Minutes** – The minutes from the June 21, 2017 meeting stand approved as read.

**Approval of Agenda** - Agenda was approved.

### Unfinished Business

- Field Options, starting with vendor presentations
  - 6:00 Synthetic Turf Consulting (via phone): Kendra Holmes presented the Synthetic Turf Consulting option by phone for their proposed solution for the PCK Field. The price for their turf with a pad, Trex nailer board and Envirofill infill but no curbing came to approximately \$313,000. The proposed completion date was mid-September.
  - 6:30 Academy Sports Turf (in person): Steve Jewell presented the Academy Sports Turf options for the backyard. An option with their preferred turf, a 100% Envirofill infill, curbing and field lines was priced at \$290,000. The other option with their preferred turf, a 50% Envirofill / 50% raw sand infill, curbing and field lines was priced at \$265,270. Inlaid lines would cost an additional \$2,200/ Dash Concrete would be the contractor to perform the curbing. Academy could not begin work until mid-September and it would take about a month to complete.
  - 7:00 PlushGrass (via phone and in person): Matt Rauh, Joseph Downs and Andy White presented the PlushGrass option as a custom blended monofilament and split film derivative of the St. Augustine turf with a stronger backing, Brock Shock 14 sport pad, 100% Envirofill infill, curbing and field lines priced at \$257,400 including 2-years of free field maintenance with the option of a continued maintenance contract. Green One Industries would perform the curbing. An optional school logo in the center of the field was presented at an additional cost of \$5,000, for a total with that option of \$262,400. This price included an overall school discount of 10%. PlushGrass would be able to begin work right away and aim to be done prior to the start of school if at all possible.

- Following the presentations, Nick moved to move forward with the PlushGrass proposal including the optional logo at a cost of \$262,400. Kevin seconded. The Board discussed the pros and cons of each option presented and solicited feedback from those present. The motion carried unanimously.
- Public Comment - none
- **New Business – 7:30**
  - Political Update (Jonathan Fung) - Jonathan Fung, next year’s co-chair of the American Academy School Accountability Committee, presented their plans to form a group focused on looking into Douglas County School Board candidates for pro- and anti-charter sentiments and actions. They will also aim to educate the voters on the need for mill levy override funds and candidate information. They have asked PCK for input on issues that are important to the school as well as asked for our willingness to possibly host candidate forums with the intent of educating the voting public. The overall aim is to maintain a charter-friendly Douglas County School Board environment.

**Adjournment**– Keri Dermer adjourned the meeting at 8:35 p.m.

Respectfully submitted,

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Rebecca Murray, Secretary

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Keri Dermer, President