



PARKER CORE KNOWLEDGE
CHARTER SCHOOL

PCK Board of Directors Meeting Minutes

June 21, 2017

Call to Order: Keri Dermer called the meeting to order at 6:07 pm.

Board Members Present:

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

Board Members Absent:

Irene Borisov
Johanna Harth

Others Present:

David Coe
Elissa Coors
Kristi Pengilly
Casey Biggers
Kim Reed
Teresa Taylor
Eugenia Jaeger
Julianna Treadwell
Sanjiv Topiwalla
Mike Mockus
Gretchen Halker
Lanaia Rawson

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

Approval of Minutes – The minutes from the June 1, 2017 meeting stand approved as read.

Approval of Agenda - Agenda was approved.

Unfinished Business

- **Field Options** – Keri presented a history of the school’s playfield. Rebecca presented a summary of the additional synthetic turf options available for the playfield. Nick moved to engage Plush Grass, Academy Sports Turf, and Synthetic Turf Consulting for their best price on the St. Augustine turf with Envirofill, the DuraFlo backing, the Alveo Sport pad, and necessary curbing around the field area. Rebecca seconded. The floor was opened for discussion. Kristy Pengilly, Teresa Taylor, Eugenia Jaeger, Julianna Treadwell, Sanjiv Topiwalla, Mike Mockus, and Kim Reed all presented questions which the Board addressed. Motion carried unanimously.
- **Public Comment** – Others in attendance presented questions regarding funding, ingestion risks, natural turf, environmental concerns, lead content, injury risks, and natural landscaping for other areas around the school.

Adjournment– Keri Dermer adjourned the meeting at 7:36 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President