



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

March 26, 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 – PCK Parent

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

Approval of Minutes – The minutes from the February 26, 2018 meeting stand approved as read.

Approval of Agenda - Agenda was approved

Committee Reports

- Director's Report – Teri (See attached) There is much discussion among the staff and administration about the best utilization of the classrooms in the new building. The Board requested more information about the costs and viability of possible scenarios for the next Board meeting.
- Finance Report –Clay (See attached) All appears stable after two months of consistent monitoring and the school is on track to have a surplus at the end of the year.
- Facility Rental & Maintenance – Keri reported not much has changed and the facility rentals are going smoothly. The gym safety project needs a supply of paint and then will be completed.

New Business

- Public Comment- Mike Mockus asked the outgoing Board members what projects they felt were undone. General feedback was that Strategic Plan, 5-year Plan, 10-year plan and the current debt service could all use continued attention and refinement.

Adjournment– Keri adjourned the meeting at 8:22 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President