



PARKER CORE KNOWLEDGE
CHARTER SCHOOL

PCK Board of Directors Meeting Minutes

September 18, 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
Teri Aplin
Johanna Harth
Irene Borisov
Kristen Goode

Others Present:

Nitin Deshpande

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

Approval of Minutes – The minutes from the August 21, 2017 meeting stand approved as corrected.

Approval of Agenda - Agenda was approved.

Committee Reports

- Director's Report – Teri (See attached)
- Finance – year-end financials – (See attached) Clay reported that the school had a much bigger surplus than anticipated. A few planned purchases did not happen when they were intended resulting in excess revenue in the school budget. The Board and the Administration will look at ways to have a better spend to benefit the students going forward.
- Field/Fence Update – Keri reported that the permanent fence and the western edge of the field would be completed on or about October 6th. She will press the fence company to fit our 2-day project in prior to the Field and Building dedication on September 30, 2017 if at all possible. Rules for field usage and prohibited practices and content for signage for the field was discussed and signage will be ordered.
- Building Project Update – Jeff
 - Budget – The building project is under budget but a few remaining issues may take up some of what funds are left. There is approximately \$130,000 left from the approved \$3.4M budget. There is still some reconciliation to be done so the final total is not yet known.
 - Schedule/Timeline – Iron Mike is working in the punch list of final items and issues (See attached). The bleachers and wood floor in the new gym are still in need of repairs. Gym floor repairs are slated to be done over Fall Break. The technology infrastructure in the new building still has some issues and necessary upgrades. All permitting is complete. Erosion control will have to be addressed once the new landscaping vegetation takes. There are a few more safety concerns that need to be solved with the flashing and door locks. The fire alarm system needs some enhancements to link the two buildings and a few solution options are being evaluated. The most likely solution is an enunciator panel in the main office. It will take several months to fix since South Metro Fire will have to be involved. Jeff will obtain quotes for the various options for the Board to review at a future meeting.

Unfinished Business - none

New Business

- **Preschool Resident Policy Review** – Nitin Deshpande (see attached email) spoke to the Board regarding the change in the enrollment policy from the May 15th Board meeting. This policy change gave priority to students whose families reside within the District when there is a greater demand for spots than there are spots for students. For those families currently enrolled in the PCK Jr. Kindergarten, they will no longer be given a chance at the Kindergarten lottery. He asked that the Board consider making an exception for those students who were enrolled in the Jr. Kindergarten program prior to the policy change and thereby allowing them the chance to participate in the lottery. It was determined that the Board needed to obtain more figures and information from the Preschool to make a more informed decision. Keri moved to table the discussion regarding the residency requirements until the next Board meeting. Jeff seconded. The motion carried unanimously.
- **2018-19 School Calendar Approval** (See attached) – Keri moved to accept the Proposed 2018-2019 School Calendar. Rebecca seconded. The Board voted 6-1 in favor of accepting the calendar with Nick opposing it.
- **Lunch/PE programming in new gym** – Kevin presented that the usage of the new gym facilities for serving lunch may not be the best use of that facility considering the smaller gym is better equipped, closer to the younger grades, and not used for much at the present time. Teri and Johanna presented the plusses and deltas of moving lunch from the new gym to the events gym (See attached). If this occurs, the old gym would no longer be considered rentable. Some retrofits to the P.E. office and nearby restrooms would be needed. Teri and Johanna will continue to monitor the usage and decide closer to Fall Break if the change in lunch location should occur.
- **Revised facility rental policy and rates** – Keri, Kevin & Teri presented potential rates for rental of the new field and new gym and asked for feedback from the Board. A new app called YouCanBook.Me is available at a cost of \$10 per month per rental calendar which would manage a lot of the administration for rental of the facilities. A rate of \$40 per hour for the Field and \$50 per hour for the new Gym were proposed. Nick moved to approve the rate of \$40 per hour to rent the Field. Keri seconded. Motion carried unanimously.
- **Public Comment** - none

Adjournment– Keri Dermer adjourned the meeting at 9:32 p.m.

Respectfully submitted,

Rebecca Murray, Secretary

Keri Dermer, President