



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 9, 2022

Call to Order: Jessica Berry called the meeting to order at 6:33 p.m. The meeting was conducted in-person at the PCK Middle School Commons.

Board Members Present:

Jessica Berry, President
John Faries, Vice President
Bob Logan, Treasurer
Josh Haslage
Rion Buswell
Michelle McLeod
Heather Puckett
Johanna Harth
Trustin Thompson

Board Members Absent:

Charlie Miller

Others Present: Heather Chapman, Trish Calandra, Steph Harper and Breanna Warburton

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

Approval of Minutes – Rion Buswell motioned to approve the minutes from the February 23, 2022 meeting. Bob Logan seconded the motion. The motion was carried unanimously.

Approval of Agenda – John Faries motioned to approve the March 9, 2022 Meeting Agenda. Josh Haslage seconded the motion. The motion was carried unanimously.

Public Comment: No Public Comment

Committee Reports:

- **Director's Report** - no updates
- **Finance Report** – no updates

New Business:

- **Welcome New Vice Directors:** Johanna Harth introduced the new Vice Directors, Steph Harper and Breanna Warburton. An announcement will be published in Thursday's newsletter.
- **Events Gym Proposal:** Trish Calandra shared the proposed improvements to the events gym to increase the usability of the space and better acoustics. The project will also improve the aesthetics of the room. Bob Logan motioned to approve a \$575,000 budget for the improvement. Rion Buswell seconded the motion. The motion was unanimously carried. The project is scheduled for Summer 2022.

- **Turf Update:** Trustin Thompson reported the owner of Plush Grass visited the site recently. There was a verbal proposal to repair the field and install drains at the North and South sides where snow accumulates. Waiting for survey results. Project to be done over spring break, duration 2 days.
- **Board Election Discussion/ April 19 New Board Member Vote:** The upcoming expiring of Board Member terms was discussed and the need to recruit potential interested parents to enter an application.

Adjournment – Jessica Berry adjourned the meeting at 8:19 p.m.

Respectfully Submitted,

Jessica Berry, President

Charlie Miller, Secretary