



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

August 25, 2021

Call to Order: Jessica Berry called the meeting to order at 6:16 p.m. The meeting was conducted in-person in the Middle School Commons.

Board Members Present:

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

Board Members Absent:

None

Others Present: Heather Chapman

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

Approval of Minutes – Michelle McLeod motioned to approve the minutes from the May 25, 2021 meeting with minor grammatical errors corrected. Rion Buswell seconded the motion. The motion was carried unanimously.

Approval of Agenda - John Faries motioned to approve the August 25, 2021 Meeting Agenda. Rion Buswell seconded the motion. The motion was carried unanimously.

Mask Issue - Public Comment from 6:15pm - 6:45pm: No public attendance or comment occurred.

Committee Reports:

- **Director's Report** – More than 10 new Staff members have been hired and attended orientation. The school began with a staggered start for grade levels. PTA is planning several events such as the Back to School Pool Party planned for August 21st which was unfortunately cancelled due to weather. The Pool Party has been rescheduled for August 28th. Other upcoming events include the Fund Run and the Fall Festival in September. Back to School Nights will be in-person this year. COVID mask issues are a present concern. Welcoming and inviting the PCK community back into the school is a goal of the Administration and Staff.
- **Facility** - The Summer Remodel projects were completed with new carpet in parts of the main building, sinks in the Kindergarten classrooms, and relocation of certain classrooms. The Administration has

discussed a Playground Remodel project with the PTA and Foundation and plan to raise project funds during the upcoming Fund Run.

- **Academics** - A new math curriculum is being utilized by K-6 this year. The grade level tracks have been expanded with more students placed in those groups. The Teacher Professional Development program continues to focus on Math. Currently, First Grade has seen some re-integration issues as a result of students who completed Kindergarten remotely last year. Gaps in academic areas and community behavior have been observed.
- **Operations** - A new Front Line Employment System has been purchased and implementation has begun. The new system will assist Staff with Payroll, Time Management, Colorado Employment Law Changes, and other HR related topics. Implementation of the new system is ongoing.
- **Finance Report** - Current Treasurer Bob Logan, prior Treasurer John Faries and Heather Chapman briefed the group, stating May and June saw several capital improvements and bonus pay expenses occur. The month of July observed the receipt of school fees and outflows due to curriculum expenses. The yearly budget revenue is higher due to 20-21 grants received and the increase to PPR. Core Care Club was profitable with the summer care offering. Enrollment count for the 21-22 school year looks good.

New Business:

- **Mask Issue** - Johanna Harth and Trustin Thompson shared recent developments involving Tri-County Health's board meeting, Douglas County School District's board meeting, and statements by the Douglas County School District Superintendent.. The administration is monitoring the legal framework around the mask mandate. Recent verbal guidance from the Douglas County School District Superintendent on August 24th stated kids will not be sent home for not wearing masks. The administration is planning an announcement regarding the mask mandate and related plans.
- **Calendar Discussion for May** - Rion Buswell motioned to approve an additional Teacher In-Service date on May 13, 2022 in continuation of the additional Teacher In-Service day approved in the 20-21 school year. Josh Haslage seconded the motion. The motion was carried unanimously.
- **Review 5/6 Building Development Options** - Discussion occurred and it was agreed to continue with the exploring a building redesign of the 5/6 Building by obtaining estimated costs, and construction duration of a proposed option.
- **Update on Lincoln Creek** – PCK was approached by a Douglas County School District representative regarding the availability of the Lincoln Creek park area for purchase due to the community's outstanding liabilities. It was agreed an exploratory committee of Rion Buswell, Bob Logan, Michelle McLeod, and Josh Haslage would obtain additional information on the property.
- **Vote on New Foundation Board Candidates** - Rion Buswell motioned to approve new Foundation board candidates Niceta Bradburn and Brittany Morgan as previously decided by a Foundation vote. Bob Logan seconded the motion. The motion was carried unanimously.

Adjournment – Jessica Berry adjourned the meeting at 7:59 p.m.

Respectfully Submitted,

Jessica Berry, President

Charlie Miller, Secretary