

Taylor's Crossing Public Charter School  
Board Regular Meeting Minutes 01-10-2017

Those in attendance: Superintendent Wendt, Financial Director Toop, Board Clerk Sterzick

**I. CALL TO ORDER**

The meeting was called to order at 5:43 p.m.

**II. PRAYER**

The prayer was offered by Board Member C. Taylor

**III. PLEDGE OF ALLEGIANCE**

Everyone participated in the Pledge

**IV. TCPCS SLOGAN**

The slogan was read by Superintendent Wendt

**V. ROLL CALL**

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Present
Board Secretary Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Present (arrived at 6:35 p.m.)

**VI. APPROVAL OF AGENDA**

MOTION: A motion was made by Board Secretary Radford to approve the agenda. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

**VII. APPROVAL OF MINUTES**

MOTION: A motion was made by Board Vice-Chairman Cardon to accept the minutes for the meetings held December 14, 2016. The motion was seconded by Board Secretary Radford. Vote was unanimous. Motion carried.

**VIII. PUBLIC COMMENT**

No comments were made.

**IX. CONSENT AGENDA**

**Pay Bills**

MOTION: A motion was made by Board Vice-Chairman Cardon to accept Consent Agenda: Pay Bills. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

## **X. PRESENTATION ITEMS**

### **1. Student Body Report**

No report was given

### **2. PFA Report**

No report was given

### **3. Curriculum Presentation by Mrs. King**

Mrs. King, the junior high teacher, presented her proposed curriculum for an elective in Physical Geography which will complement the human geography taught by Mr. Emfield. Mrs. King will teach how to think like a geographer to map and understand physical boundaries and natural resources. The course will include a lab which will reinforce the skill sets taught throughout the course. The students will become masters at map reading as well as have knowledgeable about the specific regions studied. The resources are through Teachers' Curriculum Institute (TCI).

The Curriculum Review Committee has review the TCI course and approved the elective.

## **XI. ACTION ITEMS**

### **1. 2<sup>nd</sup> Interim Budget**

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the 2<sup>nd</sup> Interim Budget. The motion was seconded by Board Member Cardon. Financial Director Toop presented the budget and discussed it line by line. Vote was unanimous. Motion carried.

### **2. Principles of Algebra and Geometry Course**

MOTION: A motion was made by Board Treasurer Capener to adopt the Principles of Algebra and Geometry course. The motion was seconded by Board Secretary Radford. There was a short discussion of preparing students for the ISAT. Vote was unanimous. Motion carried.

### **3. Physical Geography Elective for the Junior High**

MOTION: A motion was made by Board Secretary Radford to approve a Physical Geography Elective for the Junior High. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the text **books** for the Physical Geography elective. The motion was seconded by Board Member C. Taylor. There was discussion of the review of text **books**. Vote was unanimous. Motion carried.

#### **4. Emergency School Closures**

MOTION: A motion was made by Board Treasurer Capener to approve the Emergency School Closures for two hours on December 16, 2016, and full days on January 5 and January 6, 2017 due to severe weather. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

#### **5. DISCUSSION ITEMS**

##### **1. Superintendent Report by Superintendent Wendt (vinyl slogan, Administrative Job Descriptions, and Strategic Planning)**

No action has been taken for putting the slogan on vinyl and placing in on a wall. It was discussed to wait until the walls have been painted or to have the slogan framed and mounted on the wall.

The Strategic Planning and Administrative Job Descriptions will be addressed in an upcoming Board meeting.

**It was reported that two teachers and a bus driver fell on the ice.**

##### **2. Accreditation Report by Superintendent Wendt**

Superintendent Wendt and the Board discussed in detail each section of the self-assessment standards in preparation for meeting with the Accreditation Team.

#### **6. BOARD CALENDAR**

02-01-17 3:15 p.m. Agenda Planning Meeting  
02-08-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Regular Board Meeting  
02-14-17 8:30 a.m. Board meets with Accreditation Team

#### **7. SCHOOL CALENDAR**

01-16-17 Teacher In-Service – No school  
01-25-17 through 01-26-17 Elementary Parent Teacher Conferences  
02-20-17 Presidents' Day -- No school  
03-09-17 and 03-10-17 Science Fair  
03-20-17 through 03-31-17 Spring Break

#### **8. PENDING TOPICS**

Board position opening  
Oversight on Board job responsibilities

ISBA policy approval  
Accreditation Report  
Strategic Planning  
Salary adjustments

11-07-17 through 11-10-17 ISBA Convention Center, Coeur'd Alene Resort

**9. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

School slogan placed on vinyl or framed

**10. ADJOURNMENT**

MOTION: A motion was made by Board Vice-Chairman Cardon to adjourn the meeting. The motion was seconded by Board Treasurer Capener. The Board thanked Superintendent Wendt and his wife for providing two tasty soups, wonderful homemade bread with honey butter, and yummy peanut blossom cookies. Motion carried. Meeting adjourned at 9:50 p.m.

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Clerk of the Board

01-10-16 Regular Session Minutes

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