

Taylor's Crossing Public Charter School
Board Regular Meeting Minutes 02-08-2017

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

II. PRAYER

The prayer was offered by Superintendent Wendt

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	Excused
Board Member Montgomery	Excused

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Secretary Radford to approve the agenda. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Treasurer Capener to accept the minutes for the meeting held January 10, 2017. 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 Treasurer Capener. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. Student Body Report

John Baker, Jr. High School President, appeared before the Board for the Student Body Report. He reported that the movie night was not well attended. Honor Society students provided the concessions which sold well. There was a discussion on how to improve activities and attendance. One idea was to have a movie and game night. Students would be able to choose whether to watch the movie or play games with friends.

Upcoming events include a Senior dance to be held Friday at the Pinecrest Event Center. In March and April, there will be a game night and a casual dance. The Prom will be held in May.

John organized a fund raiser selling World's Finest chocolate bars and sold several to Board members.

2. PFA Report

The PFA report came by text from Mrs. Capener. She reported 225 tickets were sold for the movie event held at a theater. Activities in March have yet to be decided. The PFA committee members are discussing a year-end fun day and discussing on whether to fund scholarships.

XI. ACTION ITEMS

1. Emergency School Closures

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the Emergency School Closure for January 24, 2017, due to severe weather. The motion was seconded by Board Secretary Radford. Vote was unanimous. Motion carried.

2. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt (Vinyl slogan, School Improvement Plan)

Superintendent Wendt and the school staff have discussed whether to have the school slogan put on vinyl and then placed on the wall after the walls have been painted this summer or have the slogan framed and mounted on the wall. The discussion is ongoing.

The Superintendent Evaluation Form came from the ISBA. Board members are to complete the form and email their results to Board Chairman J. Taylor for discussion during the March Board meeting. Those Board members not in attendance at this Board meeting will receive the form by email. In March, there will also be a discussion on the goals Superintendent Wendt is currently working on which is based on the Strategic Plan.

TCPCS is participating in the Fuel Up To Play 60 program which encourages students to eat healthy and exercise. Students throughout the community have been invited to participate in a jump rope program held every Monday from 3:00 p.m. to 6:00 p.m. Last week a Jump Rope Team held a clinic in which 102 students attended. The District paid the \$3.00 per student fee so there was no charge for the participants. This past Monday, the gym was full and this activity is very successful.

2. Accreditation Report by Superintendent Wendt

Superintendent Wendt prepared a document of standards for the Accreditation Team which includes the following standards:

Standard 1: Purpose and Direction

Standard 2: Governance and Leadership

Standard 3: Teaching and Assessing for Learning

Standard 4: Resources and Support Systems

Standard 5: Using Results for Continuous Improvement

The Accreditation Team will be at the school February 21st and 22nd. During their visit, they will read the standards, visit classes, teachers, and parents. The Team will meet with Board members February 22, at 8:00 a.m. In preparation, each Board member was given a copy of the standards. An oral report by the Accreditation Team will be given February 22th at 3:00 p.m. The report is open to anyone interested.

3. BOARD CALENDAR

02-22-17 8:00 a.m. Board meets with Accreditation Team

03-01-17 3:15 p.m. Agenda Planning Meeting

03-08-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Regular Board Meeting

4. SCHOOL CALENDAR

02-20-17 Presidents' Day -- No school

03-10-17 Science Fair

03-20-17 through 03-31-17 Spring Break

5. PENDING TOPICS

Board position opening

ISBA policy approval

Salary adjustments

Board Treasurer Capener attendance at ISEE meeting

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

6. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Board to complete Superintendent evaluation and forward it to Chairman J. Taylor at least one day prior to the March Board meeting

Chairman J. Taylor to find out dates for ISEE training

7. **ADJOURNMENT**

MOTION: A motion was made by Board Vice-Chairman Cardon to adjourn the meeting. The motion was seconded by Board Treasurer Capener. Motion carried. Meeting adjourned at 8:14 p.m.

Clerk of the Board

02-08-16 Regular Session Minutes

Taylor's Crossing Public Charter School