

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

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

## **I. CALL TO ORDER**

The meeting was began at 6:05 p.m.

## **II. ROLL CALL**

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Present
Board Secretary Radford	Excused
Board Member C. Taylor	Excused
Board Member Montgomery	Excused

## **III. BOARD TRAINING**

### **1. Curriculum Presentation by Mrs. Meldrum**

Mrs. Meldrum enthusiastically discussed the upcoming Science Fair which will be held in March for the 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, and 9<sup>th</sup> grades. Elementary students may also participate but it is not required. Over 100 students will enter projects. All projects are to be completed at home with the help of parents and family members. Mrs. Meldrum's science program teaches project methods. She teaches her students to "talk about it, do it, see it" and helps students be excited about the world around them.

The Science Fair Rubric and a Science Fair Student Guide, which was given to parents, was also given to each Board member.

### **2. Review administrative team job descriptions**

Superintendent Wendt presented and discussed a chart which identifies the administrative responsibilities for school staff. The chart also shows the dates of when State reports are due.

### **3. Superintendent evaluation document open session per Idaho Code**

This item will be discussed during the Superintendent Report in the Regular session meeting.

### **4. Standard 52 Engages in annual planning and review. (Treasurer to present ideas on improving what Board currently does.)**

This item will be discussed in an upcoming Board meeting.

**IV. ADJOURNMENT**

MOTION: A motion was made by Board Vice-Chairman Cardon to adjourn the meeting. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried. Meeting adjourned at 7:02 p.m.

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Clerk of the Board

02-08-17 Work Session Minutes

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