

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 02-11-2015

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. **CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

II. **ROLL CALL**

Board Chairman Cardon	Present
Board Vice-Chairman Radford	Present
Board Treasurer J. Taylor	Present
Board Secretary Kammerman	Present
Board Member C. Taylor	Present
Board Member Gruwell	Present
Board Member Montgomery	Present

III. **STRATEGIC PLANNING**

- Vision and Mission Statement

The Board, Superintendent Wendt, and Mrs. Larsen discussed ways to condense both the TCPCS Vision Statement and the Mission Statement.

The Vision Statement is to reflect what TCPCS represents. Suggested wording included: challenging academics, safe environment, maximize student potential, work together to create a community of learning, and inspiring teachers parenting with proactive parents. After several changes, the quote "Inspiring teachers partnered with parents to create a community of learning where students are challenged academically to reach their potential," was suggested.

The Mission Statement is to set forth what to do to get to the Vision. The goal is to hire teachers who challenge and motivate students. The mission purpose is (1) confident competent, productive knowledge and responsible young adults who possess habits, attitudes and skills to succeed in life and (2) young adults of integrity who are prepared to make a difference in their world.

Mrs. Larsen suggested developing a slogan that could be used on T-shirts, the front door and/or a wall. Suggestions included "A TCPCS student is prepared for life." "A TCPCS student makes a positive difference." "TCPCS – A community of learning." "TCPCS means achieving excellence." "You + TCPCS = achieving excellence." "TCPCS – A community of excellence in learning." Many good ideas were noted on the white board.

Superintendent Wendt will take the proposed statements and ideas to the teachers for their input, suggestions, and ideas.

IV. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Taylor to adjourn the meeting. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried. Meeting adjourned at 6:49 p.m.

Clerk of the Board

02-11-15 Board Work Meeting

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