

Taylor's Crossing Public Charter School  
Board Regular Meeting Minutes 02-21-2018

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

**I. CALL TO ORDER**

The meeting was called to order at 7:14 p.m.

**II. PRAYER**

The prayer was offered by Board Member C. Montgomery

**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	Excused
Board Secretary Rice	Present
Board Member Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Present

**VI. APPROVAL OF AGENDA**

MOTION: A motion was made by Board Secretary Rice to approve the agenda. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

**VII. APPROVAL OF MINUTES**

MOTION: A motion was made by Board Member Radford to accept the minutes for the meetings held January 17, 2018. The motion was seconded by Board Secretary Rice. Vote was unanimous. Motion carried.

**VIII. PUBLIC COMMENT**

No comments were made

**IX. CONSENT AGENDA**

**Pay Bills**

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

## **X. PRESENTATION ITEMS**

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

None was given

### **2. PFA Report**

President Rayna Turner reported on the Valentine couples' dinner. The numbers were low but it was a good night with good food, music, and a silent auction.

Students sold 453 Value Cards at \$20.00 apiece. The PFA will receive half of the sales amount. A contest was held between the teachers and Ms. Empey won the contest receiving a Samsung tablet. She was very excited. The students worked hard and the winning class that won a pizza party.

There will be a book sale April 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup>. Local author Shauna Hollyoak will come to the school and read portions of her book.

### **3. Curriculum presentation**

None was given

## **XI. ACTION ITEMS**

None

## **XII. DISCUSSION ITEMS**

### **Superintendent Report by Superintendent Wendt**

Superintendent Wendt shared The Idaho Public Charter School Commission, 2017 Annual Report, a Year in Review. TCPCS was at the top of the list for Idaho Falls charter school. The report was accumulated by academics, operational, and financials.

### **2018 Audit Engagement Letter**

Kurt Folke with Quest CPAs, PC, is currently the school auditor. The contract with Quest is usually signed every three years. The Quest firm has a lot of experience, is qualified, and services a large portion of the schools in Idaho. They are well respected. There have been no problems with them in the past.

## **XIII. BOARD CALENDAR**

02-28-18 6:00 p.m. Special Board Meeting

03-07-18 3:15 p.m. Agenda Planning Meeting

03-14-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

## **XIV. SCHOOL CALENDAR**

02-21-18 Poetry Out Loud

02-22-18 Science Fair

02-26-18 5:00 p.m. NHS Induction Ceremony

03-05-18 7:00 p.m. 4<sup>th</sup> Grade Idaho History  
03-16-18 1:45 p.m. Dance Assembly  
03-16-18 6:00 p.m. High School Scavenger Hunt

**XV. PENDING TOPICS**

ISBA policy – Work meeting  
Oversight for Medicaid billing

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

March Work session agenda item: Hiring Policy re Category 3 employees

**XVII. BOARD INPUT FOR FUTURE/NEXT MEETING**

MOTION: A motion was made by Board Secretary Rice to move into Executive Session to discuss an item covered by Idaho Code 74-206(1)(b). Board Member Radford seconded the motion. Motion carried.

Roll Call to enter into Executive Session:

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

**XVIII. EXECUTIVE SESSION**

Idaho Code 74-206(1)(b)

Personnel

Executive Session began at 7:34 p.m.

Roll Call:

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

MOTION: A motion was made by Board Vice-Chairman Cardon to move out of Executive Session. Board Member Radford seconded the motion. Motion carried.

Executive Session ended at 7:55 p.m.

**XIX. ADJOURNMENT**

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Motion carried. Meeting adjourned at 7:55 p.m.

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Clerk of the Board

02-21-18 Regular Session Minutes

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