

Taylor's Crossing Public Charter School

Board Work 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 began at 6:09 p.m.

II. ROLL CALL

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

III. DISCUSSION ITEMS

ISBA policy approval (new 5340 Personnel, Evaluation of Certified Personnel and 6100 Administration, Principal, Duties and Authorities)

Superintendent Wendt read Policy 6100 in its entirety to the Board. It is current, well written, and works well for the school. It shares the rules of IDAPA which was also read.

IDAPA rules also apply to Policy 5340 which pertains to certified individuals. Superintendent Wendt uses Danielson Rules and Regulations. The Board then discussed hiring teachers with Category 3 contracts and amending the hiring policy.

High School enrollment, advertising and marketing

The enrollment capacity for the High School is 140. Currently there are 101 High School students enrolled. Sports in the school may help draw students to TCPCS as well as build camaraderie with students, staff, and parents.

Various ways of advertising and marketing were discussed including development of a statement of what the school is about. Students enroll in TCPCS because of the safe environment and because it is a smaller entity. Using the school slogan is a good starting place, pointing out the Harbor culture, and that IDLA is available. The lottery will be held April 11th at 4:00 p.m. It was decided to have a Work meeting in a week

for further discussions and ideas after Board members have had time to reflect. HR Director Adelizzi was asked to present the methods of advertising used in the past.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Secretary Rice. Vote was unanimous. Motion carried. Meeting adjourned at 7:10 p.m.

Clerk of the Board

02-21-18 Work Session Minutes

Taylor's Crossing Public Charter School