

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 03-11-2015

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

I. CALL TO ORDER

The meeting was called to order at 7:08 p.m.

II. PRAYER

The prayer was offered by Board Treasurer J. Taylor

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. ROLL CALL

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

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Vice-Chairman Radford to accept the Agenda. Board Secretary Kammerman made a motion to modify the Agenda to add an Executive Session (Idaho Code 67-2345(1)(a)(b)) following Item VII. Public Comment and also to remove Mrs. Kunde from the Presentation Items due to her absence after the birth of her baby. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Secretary Kammerman to accept the minutes for the meetings held February 11, 2015. Discussion was held to strike names from the non-renewal of contract in Action Items 1. and 2. as well as the removal of the name in XVII. The motion was seconded by Board Member Gruwell to amend and adopt the February 11, 2015, minutes. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

No public comments were made.

VIII. EXECUTIVE SESSION

Idaho Code 67-2345(1)(a)(b)

Personnel update

MOTION: A motion was made by Board Member Gruwell to move into Executive Session. Board Treasurer J. Taylor seconded the motion. Motion carried.

Executive Session began at 7:18 p.m.

Roll Call:

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

MOTION: A motion was made by Board Treasurer J. Taylor Member Gruwell to move out of Executive Session. Board Treasurer seconded the motion. Motion carried.

Executive Session ended at 7:57 p.m.

IX. CONSENT AGENDA

1. Pay Bills

MOTION: A motion was made by Board Member Gruwell to accept Consent Agenda Item 1, Pay Bills. The motion was seconded by Board Treasurer J. Taylor. A short discussion was held regarding the bills. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

• Student Body Report

Stetson Denning reported that this coming Friday, the student body will have a scavenger hunt for items hidden across the commons area. One winner will receive \$50.00; other winners will receive \$5.00 each.

The prom is in the planning stage. A club theme will be used and the event will be held at the Elks Lodge. A bar tender will serve non-alcoholic drinks. The dress will be formal.

Several High School students helped with the spring dinner/auction for about 20 hours of service.

There was a good turnout for Mardi Gras. One student acted as the DJ. It was a fun low budget activity and they were able to make money. The sound system worked well.

- **PFA Report**

Mrs. Scarr reported on the spring dinner/auction held April 6, 2015. Twenty-four tables were used for about 180 people. There were approximately 98 auction items from 120 donors which included wildlife end tables and a coffee table, lots of musical items, dental care, a Teton Toyota \$450 care detailing kit, a turkey fryer (including a frozen turkey) and many more. Also auctioned were an 8th Grade zombie basket, a huge 3rd Grade game basket, the 4th Grade quilt, the 1st Grade framed keepsake art.

Signature Party and Rental donated tables, chairs, place settings, lights, and table cloths.

Viki Bailey and Janna Capener were chairpersons. Carissa Staker decorated, Kara Petersen took care of the food, Andrew Porter was Emcee, Bob Mills was the auctioneer, Holly Andrus and ToVah Oluson took care of donations, basket organization, and checkout. There were volunteers who gathered donations and helped with set up and take down. About 16 High School students helped with setting up, serving dinner, and cleaning up at the end of the night. The students did a good job and spent about 20 service hours helping with the entire event. Most of the feedback has been good.

The dinner/auction earned \$13,800. Expenses were \$3,000, leaving a \$10,800 profit.

The PFA will provide food for the teachers involved with the March 18th High School Parent Teacher Conferences.

The PFA is working on scheduling a Sheriff's labor detail to fix the concrete on one of the playground posts. It should be completed over spring break.

The PFA is also helping Mrs. George fill time slots with volunteers for the book fair. Books from Mrs. George's request list have been purchased for the Library.

Open PFA seats will be announced during the next PFA meeting for the 2015-2016 PFA Board. Nominations will be taken during the April meeting and nominees will be voted on during the May meeting.

High School Scholarship packets will be available after spring break. Three scholarships will be awarded for \$500 each.

Lunch and gifts will be presented April 22nd for Administrative Professionals' Day. Teacher Appreciation is May 4th through the 8th. The new PFA Board will take over.

The Field Project will be complex, therefore, once the funds earned this year have been reconciled, scholarships awarded, and an operating budget is determined for next year, the PFA will donate funds to TCPCS to be used for the project.

Board Vice-Chairman Radford expressed her amazement for all that was done for the dinner/auction. Superintendent Wendt also thanked the PFA for the dinner/auction.

XI. DISCUSSION ITEMS

- **Superintendent Report by Superintendent Wendt.**

Superintendent Wendt reported on the March 9th update of the numerous educational bills before the legislature.

Superintendent Wendt also reported on a gas leak in the school. The gas company was called and they fixed a leak located in the water heater in the front bathroom. The gas company also performed a pressurized test throughout the school. The school passed the test.

- **Update of School Emergency Response Plan (revised.)**

HR Director Adelizzi discussed the School Emergency Response Plan (revised). The Plan will continue to evolve. Board Member Gruwell recommended the Plan be approved by the Board as a working document.

XII. ACTION ITEMS

Will the Board Hire Special Educational Aid?

MOTION: A motion was made by Board Secretary Kammerman to accept hiring Special Educational Aid Melissa Aarness. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

XIII. STRATEGIC PLANNING

- **Objective A: Academic excellence**
Goal is to be committed to rigorous curriculum and teach to the high.
- **Vision and Mission Statement**

The Vision and Mission Statement were discussed at length during the Work Session. It was suggested the Board move Strategic Planning to the Work meeting in the future.

XIV. SCHOOL CALENDAR

- 03-18-15 and 03-19-15 HS Parent Teacher Conferences
- 03-23-15 through 04-03-15 Spring Break
- 04-18-15 SAT Testing 8:00 a.m. to 12:00 noon
- 04-21-15 Spring Pictures 8:00 a.m. to 12:00 noon
- 04-28-15 ACT Testing 8:00 a.m. to 12:00 noon

BOARD CALENDAR

- 04-08-15 3:15 p.m. Agenda Planning Meeting
- 04-15-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XV. PENDING TOPICS

Board self-evaluation to be held in April.

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

- Superintendent Wendt will send a copy of the legislative report to Board
- Superintendent Wendt to send self-evaluation training to Board
- Place recognition of PFA Board on April agenda
- Board Member Gruwell to work with PFA on scholarship selection.
- Discuss collaboration with County Commissioners regarding playing field

XVII. EXECUTIVE SESSION

Idaho Code 67-2345(1)(a)(b)

Personnel update

Idaho Code 67-2345(1)(f)

Legal update

Superintendent Evaluation

MOTION: A motion was made by Board Secretary Kammerman to move into Executive Session per Idaho Code 67-2345(1)(f). Board Member Gruwell seconded the motion. Motion carried.

Executive Session began at 10:02 p.m.

Roll Call:

All Board members in the meeting were present

MOTION: A motion was made by Board Member Gruwell to move out of Executive Session. Board Treasurer J. Taylor seconded the motion. Motion carried.

Executive Session ended at 11:23 p.m.

XVIII. BOARD TRAINING

Discussion was held to move Board Training to the Work meeting in the future.

XIX. ADJOURNMENT

MOTION: A motion was made by Board Secretary Kammerman to adjourn the meeting. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried. Meeting adjourned at 11:25 p.m.

Clerk of the Board, 03-11-15

Regular Session Minutes

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