

# Taylor's Crossing Public Charter School Board Work Meeting Minutes 03-11-2015

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

## **I. CALL TO ORDER**

The meeting was called to order at 6:17 p.m.

## **II. 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

## **III. STRATEGIC PLANNING**

### **1. Vision and Mission Statement**

Superintendent Wendt discussed a document he prepared titled "History of Mission and Vision Statement Revision." He informed the Board on what has transpired since the February 11, 2015, Board meeting. Teachers and staff have discussed the mission and vision statements and have come up with acronyms as well as many good revisions, suggestions, and ideas for a slogan. The Board reviewed the ideas and also discussed additional suggestions that could be used for the statements and acronyms.

### **2. ISBA Policy 5340f, Parental Complaints**

Superintendent Wendt provided a copy of ISBA Policy 5340f, Parental Complaints, to the Board. The form is to be used for the parental evaluation of teachers. A copy of the form will be given to each teacher for their information at a later date. It is to be provided to parents at their request.

## **IV. ADJOURNMENT**

MOTION: A motion was made by Board Member Gruwell to adjourn the meeting. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 7:02 p.m.