

# Taylor's Crossing Public Charter School

## Board Work Meeting Minutes 04-11-2018

Those in attendance:

Superintendent Wendt, Financial Director Toop, HR Director Adelizzi, Board Clerk Sterzick

### **I. CALL TO ORDER**

The meeting began at 6:08 p.m.

### **II. 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	Excused

### **III. DISCUSSION ITEMS**

#### **High School enrollment, advertising and marketing**

The meeting began with a discussion on school enrollment and continued by addressing budgeting for an 8<sup>th</sup> grade teacher, adding athletics to enhance school enrollment, stipends for teachers with additional responsibilities, and the vision of the original formation of the school using the Harbor method.

#### **Policy dealing with sports**

This item will be discussed in a future meeting

#### **Policy 5100 - hiring**

This item will be discussed in a future meeting

### **IV. ADJOURNMENT**

MOTION: A motion was made by Board Vice-Chairman Cardon to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 7:14 p.m.

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Clerk of the Board

04-11-18 Work Session Minutes

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