

# Taylor's Crossing Public Charter School

## Board Regular Meeting Minutes 04-12-2017

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

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

The meeting was called to order at 7:03 p.m.

### **II. PRAYER**

The prayer was offered by Board Vice-Chairman Cardon

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

### **VI. APPROVAL OF AGENDA**

MOTION: A motion was made by Board Secretary Radford to approve the agenda. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

### **VII. APPROVAL OF MINUTES**

MOTION: A motion was made by Board Vice-Chairman Cardon to accept the corrected minutes for the meetings held February 22, March 2, and March 15, 2017. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

### **VIII. PUBLIC COMMENT**

No public comments were made.

### **IX. CONSENT AGENDA**

**Pay Bills**

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

## **X. PRESENTATION ITEMS**

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

Connor Baird reported that Spirit Week will be the week before the prom. Each day of the week will have a different theme. Monday will be p.j. day, there will be a Hawaiian day, jock v. nerd day and on Friday it will be tacky prom day.

Two committees have been formed for organizing the prom, one for the food (cupcakes and cheesecake) and the other for decorations. Five or six sets of parents and two faculty members will act as chaperones. The prom will be held at Pine Crest Event Center and the cost will be \$15.00 for a single and \$25.00 for a couple.

Krispy Kreme donuts are for sale at \$10.00 a dozen. The proceeds will support scholarships for current seniors and future seniors. They will be delivered Monday, the 24<sup>th</sup>.

## **XI. DISCUSSION ITEMS**

### **1. Superintendent Report by Superintendent Wendt (professional development meeting)**

A 3'x4' glass etching of the school slogan has been ordered. A copy was shown to the Board.

The Professional Development Committee met on Monday. Due to the eclipse on August 21<sup>st</sup>, a decision was made to move the in-service to June. The June date will be after the 2017 school year has ended so will be held at the beginning of the 2018 school year.

The Accreditation Team recommended presentations be made on instructional methods. Ms. Orchard is working with MaryAnn Drake, Region 6 Coordinator, on instructional methods and will make the presentation to the staff.

In October, there will be instruction on how to use data from the ISAT test. The Committee will work on implementation of items suggested by the Accreditation Team. In January, they will continue with training on the use of data in different programs.

There was discussion on the Harbor method, using testing and remediation, monthly faculty meetings, teachers' reports implementing data, and instructional strategies.

The Committee also discussed implementing training on suicide threats and charter drift, as well as the science curriculum.

### **2. Financial Director Toop, Salary Schedule for 2017-2018 School Year**

Financial Director Toop handed out copies of the 2017-2018 work sheet for the proposed salary schedule. The proposed schedule was based on funding per State legislative law. Insurance,

group life insurance, as well as the salary portion of the proposed schedule was thoroughly discussed.

## **XII. ACTION ITEMS**

### **1. 3<sup>rd</sup> Interim Budget**

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the 3<sup>rd</sup> Interim Budget. The motion was seconded by Board Member C. Taylor. Fiscal Director Toop presented the 3<sup>rd</sup> Interim Budget in detail. Vote was unanimous. Motion carried.

### **2. 2017-2018 Organizational Chart**

MOTION: A motion was made by Board Secretary Radford to table the 2017-2018 Organizational Chart approval until an upcoming meeting. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

### **3. 2017-2018 Wellness Policy**

MOTION: A motion was made by Board Secretary Radford to approve the 2017-2018 Wellness Policy. The motion was seconded by Board Member C. Taylor. Discussion was held to clarify language and correct grammar. Vote was unanimous. Motion carried.

### **4. 2017-2018 Emergency Response Plan**

MOTION: A motion was made by Board Secretary Radford to table the approval of the 2017-2018 Emergency Response Plan until a future meeting. The motion was seconded by Board Member Vice-Chairman Cardon. Vote was unanimous. Motion carried.

### **5. Open Board Seat**

Matthew Rice was interviewed by the Board during the Work meeting.

MOTION: A was made by Board Vice-Chairman Cardon to fill the Open Board Seat with Matthew Rice (Seat Number 1.) The motion was seconded by Board Secretary Radford. Vote was unanimous. Motion carried.

Mr. Rice was administered the Oath of Office by the Board Clerk and then read and signed the Code of Ethics.

## **XIII. BOARD CALENDAR**

05-10-17 3:15 p.m. Agenda Planning Meeting

05-17-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Regular Board Meeting

## **XIV. SCHOOL CALENDAR**

04-18-17 Spring Pictures

04-19-17 ACT test

05-17-17 Spring Program  
05-20-17 High School Choir competition  
05-23-17 High School Spanish Field Trip  
05-29-17 Memorial Day – no school  
05-31-17 Hall of Fame trip  
06-01-17 Fun Fair  
06-01-17 High School graduation  
06-02-17 Half Day School

**XV. PENDING TOPICS**

ISBA policy approval  
ISEE dates for Board Member Capener  
Board Improvement – Board Chairman J. Taylor  
11-07-17 through 11-10-17 ISBA Convention Center, Coeur ‘dAlene Resort

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

Complete Board Self-Evaluation  
Review Emergency Response Plan with flip chart, email HR Director Adelizzi suggestions

**XVII. ADJOURNMENT**

MOTION: A motion was made by Board Member C. Taylor to adjourn the meeting. The motion was seconded by Board Vice-Chairman Cardon. Motion carried. Meeting adjourned at 9:52 p.m.

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Clerk of the Board  
04-12-16 Regular Session Minutes  
Taylor’s Crossing Public Charter School