

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 04-15-2015

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

I. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

II. PRAYER

The prayer was offered by Board Secretary Kammerman

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. ROLL CALL

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

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Treasurer J. Taylor to approve the agenda. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Secretary Kammerman to correct Item IX. Consent Agenda, in the March 11, 2015, Regular Minutes removing Board Secretary Kammerman's name as the member that seconded the motion to accept the Consent Agenda and change it to Board Treasurer J. Taylor and then accept the minutes for the meetings held March 11, 2015. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

No public comments were made.

VIII. CONSENT AGENDA

- Pay Bills

MOTION: A motion was made by Board Secretary Kammerman to accept Consent Agenda Item 1, Pay Bills. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS

1. Student Body Report

- Skyler Scarr, Student Body Vice-President, reported on school activities which included sock Friday, lip sync battles, and an upcoming event during which the exchange students will explain their cultures. Ethnic food will be served for lunch that day.
- Prom night will be held at the Elks Lodge on May 23, 2015.
- Nominations for the student council will be held next week; the election will be held the last week of school.

2. PFA Report

- Mrs. Scarr reported that scholarship applications are available for seniors.
- Administrative Professional Day is April 22nd.
- Nominations for the incoming PFA Board will be held March 29th.
- Mrs. Scarr discussed funds received from the auction and the sprinkler system for the field.

3. Elementary Science Curriculum Presented by Mary Meldrum

Mrs. Meldrum presented the varied curriculum she uses for grades 1 through 8. Her classes use scientific words which integrate common core into the science curriculum. She is enthusiastic about science and wants her students to understand everything that involves science. Mrs. Meldrum has a question board students can put questions on. Once a question is placed on the board, either she finds the answer or assigns students to find the answer. Her class is a hands on class where the students touch their projects. She makes it fun to learn science.

Mrs. Meldrum expressed her gratitude for being able to teach science and her love of her students. The Board enjoyed her presentation.

X. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt.

- Superintendent Wendt reported on the Title 1 program. Just before spring break, two individuals came from the State to conduct an audit. There were several findings that needed to be addressed. A compliance report is being written.
- SAT testing was today.
- Superintendent Wendt was involved in a post legislative tour and discussed legislative bills and what they will mean for TCPCS.

2. 2013-2014 PCSC Annual Performance Report

The Annual Performance Report will be discussed in a future meeting.

XI. ACTION ITEMS

1. Will the Board approve the Update of School Emergency Response Plan (revised)?

MOTION: A motion was made by Board Secretary Kammerman to approve the Update of School Emergency Response Plan (revised). There was a brief review of the Plan. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

2. Will the Board approve ISBA 5340F, Parent or Guardian Input Form – Classroom Teacher Evaluation?

MOTION: A motion was made by Board Treasurer J. Taylor to approve ISBA 5340F, Parent or Guardian Input Form – Classroom Teacher Evaluation. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

3. Will the Board approve the 2014-2015 3rd Interim Budget Report?

MOTION: A motion was made by Board Treasurer J. Taylor to approve the 2014-2015 3rd Interim Budget Report. Fiscal Director Toop reviewed the Budget Report with the Board. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

4. Will the Board approve the fiscal years 2015-2017 Independent Audit Contract for Quest CPAs, P.C.?

MOTION: A motion was made by Board Secretary Kammerman to approve the fiscal years 2014-2017 Independent Audit Contract for Quest CPAs, P.C. A short discussion was held regarding the length and costs of the contract. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

5. Will the Board approve the contract for attorney services with Anderson, Julian & Hull, LLP?

MOTION: A motion was made by Board Vice-Chairman Radford to approve the contract for attorney services with Anderson, Julian & Hull, LLP. Superintendent Wendt led a short discussion of the qualifications of the law firm. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

6. Will the Board approve the IT contract with RS Services, LLC?

MOTION: A motion was made by Board Treasurer J. Taylor to approve the IT contract with RS Services, LLC. There was a short discussion of the contract. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

7. Will the Board approve the Broadband contract with Silver Star?

MOTION: A motion was made by Board Secretary Kammerman to approve the Broadband contract with Silver Star. A discussion was held regarding Silver Star. The motion was seconded by Board Treasurer J. Taylor. Board Vice-Chairman Radford abstained. All other Board members voted in the affirmative. The affirmative vote was in the majority. Motion carried.

8. Will the Board approve the Vision and Mission/Slogan Statement?

MOTION: A motion was made by Board Member Montgomery to approve the Vision and Mission/Slogan Statement as discussed in the Work Meeting. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

XII. SCHOOL CALENDAR

- 04-15-15 SAT Testing 8:00 a.m. to 12:00 noon
- 04-18-15 TCPCS Lottery
- 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

- 05-06-15 3:15 p.m. Agenda Planning Meeting
- 05-13-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIII. PENDING TOPICS

- May -- Math curriculum review
- May -- PFA recognition

XIV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

- Superintendent Wendt will follow up with a donation of sod for the field
- Superintendent Wendt will provide the School Charter for review either by email or through Board Source

XV. EXECUTIVE SESSION

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

Idaho code 67-2345(1)(f)
Legal update

Superintendent Evaluation

TCPCS Board self-evaluation

MOTION: A motion was made by Board Vice-Chairman Radford to move into Executive Session. Board Member Montgomery seconded the motion. Motion carried.

Executive Session began at 8:55 p.m.

Roll Call:

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

Formal annual evaluation of Superintendent Wendt.
The self-evaluation of the Board was tabled until May.

MOTION: A motion was made by Board Secretary Kammerman to move out of Executive Session. Board Member Montgomery seconded the motion. Vote was unanimous. Motion carried.

Executive Session ended at 11:21 p.m.

XVI. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 11:22 p.m.

Clerk of the Board

04-15-15 Regular Session Minutes

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