

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 04-15-2015

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:09 p.m.

II. 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

III. VISION AND MISSION STATEMENT

Superintendent Wendt presented a draft of the Vision and Mission Statement for discussion. The Superintendent, teachers, and staff worked on the statement/slogan during the past month. The slogan is "Eagle Arise." Camille Johnson and Louise Larsen attended the meeting joining in the discussion on the slogan as well as the discussion regarding graphics of the eagle to be used with the slogan. When adopted by the Board, the slogan will be placed on the wall for all to see as they enter TCPCS. It will also be used on letterhead and on the web site.

IV. STRATEGIC PLAN CLIMATE AND CULTURE

There was no discussion of this item.

V. CHARTER REVISION – FORMAT CHANGE

Superintendent Wendt used the white board and led a discussion on proposed changes to the TCPCS Charter. Changes are necessary to meet the rubric as required by the Charter Commission. Revisions were taken from the Strategic Plan. Formatting changes also required by the Commission were made. The deadline for revisions is the end of May.

VI. 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 6:57 p.m.