

## Taylor's Crossing Public Charter School

### Special Meeting Minutes 5-9-11

Those in attendance: Board Chairman Clegg, Board Secretary Kammerman, Board Treasurer Saxton, Board Member Shippen, Board Member Radford, Board Member Judy, Superintendent Dr. Meyer and Board Clerk Lords.

**I. CALL TO ORDER**

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

**II. PRAYER**

Angela Lords offered the prayer.

**III. PLEDGE OF ALLEGIANCE**

All participated in the Pledge of Allegiance.

**IV. ROLL CALL**

Board Chairman Clegg	Present
Board Vice Chairman Adams	Excused
Board Treasurer Saxton	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Judy	Present.
Board Member Radford	Present

**V. APPROVAL OF THE AGENDA**

MOTION: A motion was made by Board Member Radford that the Board approve the agenda as provided. The motion was seconded by Board Member Judy. Board held discussion. All in favor. Motion carries.

**VI. EXECUTIVE SESSION**

The chairperson announced that the next order of business would be to move into executive session. After a full and complete discussion upon motion duly made by Board Member Shippen and seconded by Board Member Radford and the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Taylor's Crossing Public Charter School, School District No. 461 recess from a public meeting into executive session in the manner and for the purpose authorized by Section 67-2345, Idaho Code, to consider hiring a public officer, employee, staff member or individual agent; as authorized by Section 67-2345 (l) (a), Idaho Code.

**ROLL CALL**

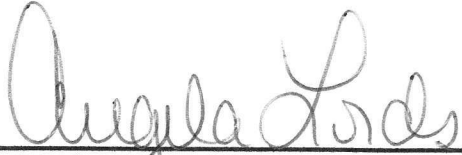
Board Chairman Clegg	Present
Board Vice Chairman Adams	Excused
Board Treasurer Saxton	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Judy	Present.
Board Member Radford	Present

Vote being had on the above and foregoing resolution, and the same having counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. The Chairman declared the Board recessed into executive session at 6:12 p.m.

MOTION: A motion was made by Board Member Radford that we move out of executive session. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

**VII. ADJOURNMENT**

MOTION: A motion was made by Board Treasurer Saxton that we adjourn. The motion was seconded by Board Member Judy. Meeting was adjourned at 8:46 p.m.



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Clerk of the Board

Taylor's Crossing Public Charter School