

Taylor's Crossing Public Charter School Board Work Meeting Minutes 05-09-2018

Those in attendance:

Superintendent Wendt, Financial Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

The meeting began at 6:07 p.m.

II. ROLL CALL

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

III. DISCUSSION ITEMS

2018-2019 Budget

Superintendent Wendt requested Financial Director Jamie Toop lead the discussion on the 2018-2019 Budget. Mrs. Toop used the 3rd Interim Budget as a starting point and reviewed the updates and changes from that point forward. The Career Ladder was also discussed in relationship to the Budget.

Policies relating to student sexual identity

Superintendent Wendt provided the Board with proposed ISBA Policy 3281, Gender Identity and Sexual Orientation. The Board members discussed the policy and what will be best for TCPCS.

Policy 5100, Hiring Process and Criteria

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 Secretary Rice. Vote was unanimous. Motion carried. Meeting adjourned at 7:11 p.m.