

# Taylor's Crossing Public Charter School

## Board Work Meeting Minutes 05-17-2017

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

### I. CALL TO ORDER

The meeting began at 6:05 p.m.

### II. ROLL CALL

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Excused
Board Treasurer Capener	Present
Board Secretary Radford	Present (arrived at 6:14 p.m.)
Board Member C. Taylor	Excused
Board Member Montgomery	Present
Board Member Rice	Present

### III. DISCUSSION ITEMS

#### **School Counselor**

Discussion was held for the qualifications and duties of a school counselor including general State standards. Options in the school budget for paying for a school counselor was addressed. Money as well as a space for a counselor is a problem. A counselor would need a private office. Due to these problems, Superintendent Wendt does not recommend hiring a counselor this year. In a year or two, two offices may be added to the school building which will provide additional office space.

Ms. Toop currently is providing students with many of the duties that a school counselor would do as far as providing information for college and career opportunities. Teachers also act as advisors and perform many duties that a school counselor would provide. A resource officer, Officer Sperry, is available to provide services for students in crises mode. The school has also contracted with Bruce McDonald for counseling services.

The idea of a floating teacher to teach character development was also discussed. School plans, progress plans, and career information system plans would be part of the development. This would provide one on one contact for each student as they move through their high school experiences.

The school currently covers most duties of a school counselor with the exception of dealing with a student in a depressed state. Discussion was held for a certified counselor. It is felt by the Board that the needs of students are currently being met. It was suggested

that an Interim Measure be put in place setting forth what the school currently provides for the students.

It may be time to hire a school counselor and Superintendent Wendt suggested the Board have further open dialog on this matter.

**Board Self-Evaluation**

The Self-Evaluation was moved to the future meeting.

**IV. ADJOURNMENT**

MOTION: A motion was made by Board Secretary Radford to adjourn the meeting. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried. Meeting adjourned at 7:06 p.m.

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Clerk of the Board

05-17-17 Work Session Minutes

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