

Taylor's Crossing Public Charter School

Annual Budget Meeting Minutes (Substantial Summary) 6-8-11

Those in attendance: Board Chairman Clegg, Board Vice Chairman Adams, 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 6:07 p.m.

II. PRAYER

Jean Shippen 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	Present
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 vote was made by Board Secretary Kammerman that the Board approve the agenda as provided. The motion was seconded by Board Vice Chairman Adams. Vote was unanimous. Motion carried.

VI. APPROVAL OF THE MINUTES

MOTION: A motion was made by Board Member Judy that the Board approve the minutes with corrections provided to the Clerk of the Board. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

VII. CONSENT AGENDA

MOTION: A motion was made by Board vice Chairman Adams that the Board approve the consent agenda as provided to the Board. The motion was seconded by Board Member Judy. Vote was unanimous. Motion carried.

VIII. PRESENTATIONS

1. Certificates of Appreciation

Board Chairman Clegg presented certificates of appreciation to those present. The remainder will be delivered.

2. New Server/Website

Mr. Emfield provided a presentation of the new website that will be launched within the week.

IX. ACTION ITEMS

1st Reading

1. New IT Contract

Dr. Meyer stated that the RFP's that were received by the IT committee needed more information in order to be considered for approval. More information will be requested from the applicants and this will be brought before the Board again in August.

2. 2011-2012 Budget

Angela Lords provided a power point presentation of the proposed 2011-2012 Budget.

Wesley Shippen addressed the Board.

Jenny Bohrer addressed the Board, Dr. Meyer responded.

Linda Rice addressed the Board, Chairman Clegg responded.

Wesley Shippen addressed the Board.

Alan Dopp addressed the Board, Dr. Meyer responded, Chairman Clegg clarified.

Terri Porter addressed the Board, Chairman Clegg responded.

DeLaine Shenton addressed the Board, Dr. Meyer responded.

Myrna Guthrie addressed the Board, Chairman Clegg responded.

Nancy Hansen addressed the Board, Dr. Meyer responded.

Amy Scarr addressed the Board, Dr. Meyer responded.

Wesley Shippen addressed the Board.

Louise Larson addressed the Board, Dr. Meyer responded.

Wesley Shippen addressed the Board.

MOTION: A motion was made by Board Member Judy that we approve the 2011-2012 Budget as provided to the Board. The motion was seconded by Board Secretary Kammerman. Board held discussion. Vote was unanimous. Motion carried.

X. FUTURE BOARD MEETINGS

July -no meeting

August 10th-Annual Meeting

XI. ADJOURNMENT

MOTION: A motion was made by Board Vice Chairman Adams that we adjourn. The motion was seconded by Board Treasurer Saxton. Meeting is adjourned at 8:05 p.m.

Clerk of the Board
Taylor's Crossing Public Charter School