

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 07-19-2017

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:12 p.m.

II. PRAYER

The prayer was offered by Board Member Montgomery

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. TCPCS SLOGAN

The slogan was read by Superintendent Wendt

V. ROLL CALL

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

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Montgomery to amend the agenda to add Action Item 5, Resignation of Elementary School Librarian Gaylene George, and then approve the agenda. The motion was seconded by Board Secretary Radford. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Member Montgomery to accept the minutes for the meeting held June 14, 2017. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

VIII. PUBLIC COMMENT

No public comments were made.

IX. CONSENT AGENDA

Pay Bills

MOTION: A motion was made by Board Member Montgomery to accept Consent Agenda: Pay Bills. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

PFA Report

None was given.

XI. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

Superintendent Wendt invited the Board into the gym to see the newly installed bleachers. Everyone liked them and they will enhance the usage of the gym. A curtain is scheduled to be installed in the middle of the gym that may be lowered from the ceiling creating two separate spaces. Separate activities will be able to be held at the same time.

Superintendent Wendt led a discussion on the scores from the 2016-2017 ISAT Summary State Comparison Report received from the State. There was discussion on the way the State compares test scores. Superintendent will prepare a more thorough comparison for discussion in a future meeting.

XII. ACTION ITEMS

1. Approve and Ratify the 2017-2018 IT Contract RS Services

Will the Board approve and ratify the 2017-2018 IT Contract RS Services?

MOTION: A motion was made by Board Vice-Chairman Cardon to approve and ratify the 2017-2018 IT Contract RS Services. The motion was seconded by Board Member Montgomery. Changes in the contract were pointed out. The costs will be the same as last year. Vote was unanimous. Motion carried.

2. Approve E-Rate Contract for Fiscal Year 2017-2018

Will the Board approve the E-Rate Contract for Fiscal Year 2017-2018?

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the E-Rate Contract for Fiscal Year 2017-2018. The motion was seconded by Board Member Montgomery. A short explanation of the E-Rate was given. Vote was unanimous. Motion carried.

3. Approve 2017-2018 Cleaning and Maintenance Contract

Will the Board approve the 2017-2018 Cleaning and Maintenance Contract?

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the 2017-2018 Cleaning and Maintenance Contract. The motion was seconded by Board Member

Montgomery. Charges for cleaning and oversight for any maintenance provided was discussed. Vote was unanimous. Motion carried.

4. Approve 2017-2018 Speech Contract

Will the Board approve the 2017-2018 Speech Contract with Peterson Speech?

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the 2017-2018 Speech Contract with Peterson Speech. The motion was seconded by Board Member Montgomery. Superintendent Wendt has been impressed by the services provided. Ms. Peterson previously was an intern. She is now licensed. Vote was unanimous. Motion carried.

5. Accept Resignation of Elementary School Librarian Gaylene George

Will the Board accept the resignation of Elementary School Librarian Gaylene George?

MOTION: A motion was made by Board Treasurer Capener to accept the resignation of Elementary School Librarian Gaylene George. The motion was seconded by Board Vice-Chairman Cardon. Superintendent Wendt stated that the open position has been advertised. Vote was unanimous. Motion carried.

XIII. BOARD CALENDAR

08-02-17 3:15 p.m. Agenda Planning Meeting
08-09-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Annual Board Meeting

XIV. PENDING TOPICS

ISBA policy approval
ISEE meeting date for Member Capener is 08-09-17
11-07-17 through 11-10-17 ISBA Convention Center, Coeur 'dAlene Resort

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Super Wendt: Charter Commission framework
Super Wendt: prepare breakout of the cleaning costs and any maintenance performed
Super Wendt: prepare a report on the ISAT Report
Super Wendt: look into a date for the Back-to-School night

XVI. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Treasurer Capener. Motion carried. Meeting adjourned at 7:30 p.m.