

Taylor's Crossing Public Charter School Board Annual Meeting Minutes 08-09-2017

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:11 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	Excused (present by phone 7:18 p.m. through 7:42 p.m.)
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Present
Board Secretary Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Present
Board Member Rice	Present

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Montgomery to approve the agenda. The motion was seconded by Board Member Rice. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Member Rice to accept the minutes for the meeting held July 19, 2017. The motion was seconded by Board Secretary Radford. 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 C. Taylor to accept Consent Agenda: Pay Bills. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

X. BOARD REORGANIZATION

1. Seat 1, Matthew Rice

Will the Board reappoint Seat 1?

MOTION: A motion was made by Board Secretary Radford to reappoint Seat 1 held by Matthew Rice. The Motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

Seat 3, Erica Radford

Will the Board reappoint Seat 3?

MOTION: A motion was made by Board Member Montgomery to reappoint Seat 3 held by Erica Radford. The Motion was seconded by Board Member Rice. Vote was unanimous. Motion carried.

Seat 5, Matt Cardon

Will the Board reappoint Seat 5?

MOTION: A motion was made by Board Chairman J. Taylor to reappoint Seat 5 held by Matt Cardon. The Motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

Seat 7, Nathan Capener

Will the Board reappoint Seat 7?

MOTION: A motion was made by Board Secretary Radford to reappoint Seat 7 held by Nathan Capener. The Motion was seconded by Board Member Rice. Vote was unanimous. Motion carried.

2. Discussion: Duties of Board officers.

Duties were discussed during the election of officers

3. Election of Officers for the 2017-2018 school year.

Election of Board Chairman: Open nominations, close nominations, vote.

MOTION: A motion was made by Board Secretary Radford to appoint Jared Taylor as Board Chairman for one year. The Motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

Election of Board Vice-Chairman: Open nominations, close nominations, vote.

MOTION: A motion was made by Board Secretary Radford to appoint Matt Cardon as Board Vice-Chairman for one year. Board Treasurer Capener nominated Cameron Taylor as Vice-Chairman. Vote was taken. Board Treasurer Capener voted for Cameron Taylor.

Board Members J. Taylor, Cardon, Radford, C. Taylor, Montgomery and Rice voted for Matt Cardon. Matt Cardon was selected by majority vote

Election of Board Secretary: Open nominations, close nominations, vote.

MOTION: A motion was made by Board Treasurer Capener to nominate Board Member Rice as Board Secretary for one year. Board Member Montgomery nominated the reappointment of Erica Radford as Board Secretary for one year. After discussion, vote was taken. Board members Cardon, Radford, Capener, and J. Taylor voted for Matthew Rice. Board Members C. Taylor and Montgomery voted for Erica Radford. Board Member Rice abstained. Matthew Rice was selected by majority vote to be the Board Secretary.

Election of Board Treasurer: Open nominations, close nominations, vote.

MOTION: A motion was made by Board Secretary Rice to appoint Nathan Capener as Board Treasurer for one year. The Motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

Election of Community Outreach Representative: Open nominations, close nominations, vote.

MOTION: A motion was made by Board Treasurer Capener to appoint David Montgomery to serve as the Board Community Outreach Representative for one year. A motion was made by Board Member Radford to appoint Cameron Taylor to serve as the Board Community Outreach Representative for one year. Vote was taken. Board Treasurer Capener voted for David Montgomery. Board members J. Taylor, Cardon, Radford, C. Taylor, Montgomery, and Rice, voted to re-appoint Cameron Taylor. Cameron Taylor was selected by majority vote to serve as the Board Community Outreach Representative for one year.

Election of Policy and Regulation Representative: Open nominations, close nominations, vote.

MOTION: A motion was made by Board Treasurer Capener to appoint David Montgomery to serve as the Board Policy and Regulation Representative for one year. The Motion was seconded by Board Secretary Rice. Vote was unanimous. Motion carried.

Determine date of Regular monthly meeting and have posted in District Office.

Board Treasurer Capener opened a discussion about changing the monthly meeting to the third Thursday of each month. After discussion, a motion was not made to make the change.

XI. ACTION ITEMS

1. Authorize Check Signers

Will the Board approve Board members as check signers for the bank?

MOTION: A motion was made by Board Secretary Rice to approve Jared Taylor, Matt Cardon, Nathan Capener, and Erica Radford, as check signers for the bank. The motion was seconded by Board Member J. Taylor. Vote was unanimous. Motion carried.

2. Liability Insurance Policy

Will the Board approve the 2017-2018 Liability Insurance Policy?

MOTION: A motion was made by Board Member Montgomery to approve the 2017-2018 Liability Insurance Policy. The motion was seconded by Board Member C. Taylor. Revisions in the policy were discussed. Vote was unanimous. Motion carried.

3. 2017-2018 New Performance Framework

Will the Board approve the 2017-2018 New Performance Framework?

MOTION: A motion was made by Board Member C. Taylor to approve the 2017-2018 New Performance Framework. The motion was seconded by Board Member Montgomery. Superintendent Wendt led a discussion of the Academic, Mission-Specific, Operational, and Financial Indicator measures. Vote was unanimous. Motion carried.

4. Revised Organizational Chart

Will the Board approve the Revised Organizational Chart?

MOTION: A motion was made by Board Secretary Rice to approve the Revised Organizational Chart. The motion was seconded by Board Member Montgomery. The revisions included increasing the Physical Education Director and the Elementary Science teacher. Vote was unanimous. Motion carried.

5. Supplemental Contract

Will the Board approve the Supplemental Contract?

MOTION: A motion was made by Board Member Montgomery to approve the Supplemental Contract for the career counseling education to be performed by the elementary science teacher. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

6. Lifetime Sports Class

Will the Board approve a Lifetime Sports Class?

MOTION: A motion was made by Board Member C. Taylor to approve a Lifetime Sports Class. The motion was seconded by Board Secretary Rice. Superintendent Wendt discussed the high school elective. Students may elect to take one semester of learning about and participating in volleyball. Vote was unanimous. Motion carried.

7. Strategic Plan

Will the Board approve the Strategic Plan?

MOTION: A motion was made by Board Secretary Rice to table the approval of the Strategic Plan for a future meeting. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt

Superintendent Wendt and Financial Director Toop discussed the itemized maintenance and janitorial work performed for the school as previously emailed to the Board. Board member Radford thanked them for the report stating that the costs were reasonable between the two functions.

Superintendent Wendt invited the Board into the gym to see the new curtain which, when lowered, will separate the gym into two areas. Multiple classes will be able to use the gym at the same time.

Class schedules were discussed.

Health insurance increases for teachers were discussed. In January, 2018, the grandfathered policy will no longer be available.

Board Treasurer Capener reported on the ISEE meeting. Emphasis was placed on State reports be submitted in a timely manner. Superintendent Wendt said reporting dates are on the calendar and the staff works towards those dates.

2. Report on 2016-2017 scholastic performance

This item was covered in the Work meeting.

3. Continuous Improvement Drive Your Journey

This item was not discussed.

4. PFA Report

No report was given

XIII. BOARD CALENDAR

09-06-17 3:15 p.m. Agenda Planning Meeting

09-13-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Regular Board Meeting

XIV. SCHOOL CALENDAR

08-23-17 School starts for students

08-24-17 Back-to-School Night

09-04-17 Labor Day (no school)

XV. PENDING TOPICS

ISBA policies
I-Farms Report due in October
Audit Report due to State 10-31
11-07-17 through 11-10-17 ISBA Convention Center, Coeur 'dAlene Resort

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Superintendent Wendt: check on advertisements for enrollment
Reword "teach to the high" in Strategic Plan
Find future ISEE meeting date for Board Treasurer Capener

XVII. 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 10:22 p.m.

Clerk of the Board
08-09-17 Annual Session Minutes
Taylor's Crossing Public Charter School