

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 09-09-2015

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. **CALL TO ORDER**

The meeting was called to order at 6:21 p.m.

II. **ROLL CALL**

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

III. **DISCUSSION**

1. **State Department of Education, Strategic Planning and Training**

The benefits of attending the Strategic Planning and Training sessions provided by the State Department of Education was discussed. Workshops for Strategic Planning, Finance, Evaluations, Ethics, and Governance will be provided. The training will be held November 12th and 13th in Coeur d'Alene. The State Department of Education will reimbursement costs up to \$4,000 for qualified individuals' attendance.

Superintendent Wendt will contact the State Department of Education to schedule further training at TCPCS during January, 2016.

2. **Spring ISBA Model Policy Update Release:**

Superintendent Wendt led a discussion of the Spring ISBA Model Policy Update Release for the following:

Instruction

2420 Title 1 Parental Involvement

2420P Title 1 Parental involvement Guidelines

Community Relations

4130 Public access to Charter School Website

Financial Management

7400 Purchasing

7400P Procurement Under a Federal Award

NonInstructional Operations

8220 Food Services

IV. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 6:59 p.m.

Clerk of the Board

09-09-15 Work Session Minutes

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