

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 09-11-2019

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

I. CALL TO ORDER

The meeting began at 7:02 p.m.

II. ROLL CALL

Board Chairman Rice	Excused
Board Vice-Chairman Taylor	Present
Board Secretary Montgomery	Excused
Board Treasurer Cardon	Excused
Board Member Radford	Present
Board Member Andersen	Present
Board Member Tower	Present

III. DISCUSSION ITEMS (Information Item)

1. **Board Calendar (15 minutes)**

This item was moved to the Discussion Items in the Regular Board meeting.

2. **Charter Policies (30 minutes)**

This item was moved to the Discussion Items of the Regular Board meeting.

3. **Formation of scout unit under Taylor's Crossing Troop name (05 minutes)**

Superintendent Wendt stated that other organizations not affiliated with the school use the building for meetings. The Board agreed that a scout troop would also be able to hold meetings in the building. The question was whether a newly formed scout unit would be able to use the Taylor's Crossing name. During discussion, Superintendent Wendt noted he had talked with the school's attorney, Mr. Walther, who pointed out that many people will assume a troop using the school name will be associated with the school which could be both for good and for bad. Board members agreed they want to be a good neighbor and will allow the troop to use the building but decided against having the troop use the Taylor's Crossing name.

4. **Board Training (40 minutes)**

Superintendent Wendt shared with the Board his visit to Liberty Charter School in Boise on August 19th and 20th. He spent both days with Becky Stallcop. Becky was happy to show him around the school and share the school program with him. He visited each class in the High School as well as the lunch rooms. Some of the items Superintendent Wendt discussed were the homework policy, college courses,

apprentice requirements, foreign language requirements, and graduation requirements.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member Andersen to adjourn the meeting. The motion was seconded by Board Member Tower. Vote was unanimous. Motion carried. Meeting adjourned at 7:34 p.m.

Clerk of the Board

09-11-19 Work Session Minutes

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