

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 09-13-2017

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 Chairman J. Taylor

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	Excused
Board Secretary Rice	Present
Board Member Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Vice-Chairman Cardon to amend the agenda to add Action Item 4, Area of Need - Economics, and then approve the agenda. The motion was seconded by Board Secretary Rice. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Secretary Rice to accept the minutes for the meeting held August 09, 2017. The motion was seconded by Board Member Montgomery. 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 Vice-Chairman Cardon to accept Consent Agenda: Pay Bills. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. Student Body Report

None was given

2. PFA Report

PFA President Turner reported a change in the monthly PFA meetings. In the future, meetings will be held at 3:00 p.m. on the third Tuesday of each month. The change was made to make it easier for parents and faculty members to attend.

The Halloween carnival is the largest fall event at the school. It will be held Monday, October 30th from 5:30 p.m. to 8:00 p.m. At 7:30 p.m. everyone will assemble in the gym so classrooms may be cleared and ready for school Tuesday morning.

The PFA plans to support and acknowledge teachers continually throughout the year instead of having one event at the end of the school year.

Ms. Turner suggested having a canned food drive the week of November 6th through the 10th for the benefit of the American Legion Veterans' Center. Veterans Day is Saturday, November 11th.

The PFA will begin raising money for a digital sign to be placed in front of the school. Ms. Turner showed examples of digital signs used at other schools. Quotes have been received and costs were discussed. It may take two years to achieve this goal. Electricity is already in place. Vice-Chairman Cardon noted that orders placed during a trade show he attends receives a large discount.

Fund raisers that were discussed included selling boxes of oranges and apples during December and holding a couples' night in February which would include dinner and a jazz band. No annual auction has been planned.

3. Introduction of New Teachers

The Board members enjoyed meeting to Heather Webb and Mitch Burns. Ms. Webb is the Social Studies teacher and also teaches beginning volleyball. Mr. Burns is the Math teacher.

4. Curriculum presentation

Ms. Kunde appeared before the Board to present her curriculum. Ms. Kunde has completed her Master's Degree and is now able to teach a 10th grade dual credit Biology class. She presented a new 2017 Biology text book to be used in her dual credit class as well as her general Biology class. The same text is being used at Idaho State University. Board Member Radford reviewed the book prior to the Board meeting and gave her opinion. Ms. Kunde and the Board discussed her dual credit class and regular Biology class as well as the use and purchase of the book.

XI. ACTION ITEMS

1. Purchase 7th Grade Social Studies Monologue Text Book

Will the Board approve the purchase of a 7th Grade Social Studies Monologue Text Book?

MOTION: A motion was made by Board Secretary Rice to approve the purchase of a 7th grade Social Studies Monologue Text Book. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

2. Purchase Biology Class Text Book

Will the Board approve the purchase of a Biology Class Text Book?

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the purchase of a Biology class text book. The motion was seconded by Board Secretary Rice. Follow-up discussion of the book was held with Ms. Kunde. Vote was unanimous. Motion carried.

3. 2017-2018 Bus Routes

Will the Board approve the 2017-2018 bus routes?

MOTION: A motion was made by Board Member Montgomery to approve the 2017-2018 bus routes. The motion was seconded by Board Secretary Rice. Superintendent Wendt presented a map of the bus routes which had been prepared by Human Resource Director Therese Adelizzi. The Board members recognized the work put into the map and the work put into trying to accommodate students and families. Vote was unanimous. Motion carried.

4. Area of Need - Economics

Will the Board approve an area of need for a content specialist in Economics?

MOTION: A motion was made by Board Member Montgomery to approve an area of need for a content specialist in Economics. The motion was seconded by Board Secretary Rice. The approval will authorize Ms. Webb to teach a high school economics class. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

Superintendent Wendt discussed the 2017-2018 school enrollment. Currently there are 389 students. Advertisements have been running on the local KLCE radio station as well as the local Spanish station. It was suggested advertisements also be placed on Face Book.

During the 2018-2019 school year, Superintendent Wendt plans to add volleyball and basketball into the school. Students will then be able to participate in intermural sports with other charter schools.

There are a number of special needs students applying at the school. Ms. Colson and her staff are doing a great job with the i.e.p. students currently in the school.

Superintendent Wendt will be attending a Federal Program Conference in Boise September 14th and 15th. Ms. Guthrie will cover his administrative responsibilities while he is out of the town.

XIII. BOARD CALENDAR

10-04-17 3:15 p.m. Agenda Planning Meeting
10-18-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Regular Board Meeting

XIV. SCHOOL CALENDAR

09-19-17 Picture Retake Day
10-05-17 – 10-13-17 Fall Break
10-30-17 5:30 p.m. to 8:00 p.m. Halloween Carnival

XV. PENDING TOPICS

ISBA policy approval
11-07-17 through 11-10-17 ISBA Convention Center, Coeur ‘dAlene Resort

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Superintendent Wendt to make Strategic Plan changes as discussed

XVII. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Vice-Chairman Cardon. Motion carried. Meeting adjourned at 9:11 p.m.