

Taylor's Crossing Public Charter School
Board Regular Meeting Minutes 09-14-2016

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

I. CALL TO ORDER

The meeting was called to order at 7:04 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 Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Secretary Radford to amend the agenda as follows: Strike Action Item 2. Establish Leadership Premium. Add to the Presentation Items, number 5. Report on Refinancing Option, and then approve the agenda. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Vice-Chairman Cardon to accept the minutes for the meetings held August 10, 2016. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VIII. PUBLIC COMMENT

No 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 Montgomery. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. Student Body Report

Student Body President Sherry Boone reported on the school activities. For all high school students, a Back to School night will be held at Savannah Lott's house. It will include a movie, bonfire, nachos, night games, popcorn, brownies, and s'mores.

Spirit Week will be filled with fun days. Homecoming will be September 30th. A semi-formal dance will be held.

Students in all grades seem to be mixing well together. There was confusion the first day of school with the assembly held at the beginning of the day as new students were trying to find their classrooms and figure out the school layout. It was suggested that the assembly be held in the latter morning rather at the beginning of the day.

2. PFA Report

Janna Capener appeared before the Board for the PFA report. The Halloween Carnival will be held Friday, October 21st. The PFA Committee will be doing more family related activities through the school year to encourage parent involvement. There may be small fees charged for activities but there will be no major fund raising by the PFA this year.

3. Introduction of New Teachers

Katie King, Heather Priest, and Jacob Tillman, each appeared before the Board and introduced themselves. They all are excited to be with TCPCS and the Board welcomed each of them.

4. Facilities Update

HR Director Adelizzi reported on the numerous projects that have been going on at the school. They include the laying of asphalt and concrete and painting of the parking area, cross walks, and car pool lane. Fencing, grass and sprinklers have been added. The playground area has been updated to meet safety findings. Ms. Adelizzi is excited to have the inspection this year to show off the improvements. A storage shed, which was the work of an Eagle Scout (Beth Long's son) was completed. Badly needed cupboards with shelving have been added to a wall in the gym. The cupboards will be for storage of school records and have locks for security. The stucco being repaired on the building should be finished in two to three weeks and looks amazing. To correct the problem with the pillars at the front of the building, bricks were added and will be a long term solution. A basketball hoop has been added for high school students. Gas was turned on in the Science room. Security cameras have been added and areas in the school will be monitored from the front office.

There is also discussion of finding an inventory system software for better control of the school's inventory.

In the spring, Ms. Orchard's husband said he will donate rocks to be placed in various places around the campus. Hopefully it will discourage snowmobiles from running on the grassy areas during the winter months.

The Board requested Ms. Adelizzi present a semi-annual report on the school facilities.

5. Report on Refinancing Option

Ms. Toop led a detailed discussion on refinancing options for the Taylor's Crossing loan. Ms. Toop will get answers to questions that were brought up and a further discussion will be held during a future Board meeting.

6. ACTION ITEMS

1. Area of Need for High School Government

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the area of need for high school government. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

2. 2015-2016 Independent Audit

MOTION: A motion was made by Board Member Montgomery to approve the 2015-2016 Independent Audit. The motion was seconded by Board Vice-Chairman Cardon. Ms. Toop handed out booklets and an audit summary prepared by Kurt Folke, CPA, with Quest CPAs, P.C. The audit was thorough and was discussed with the Board. Vote was unanimous. Motion carried.

3. 2015-2016 Annual Financial Report

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the 2015-2016 Annual Financial Report. The motion was seconded by Board Member Montgomery. Ms. Toop handed out the financial report and led the review of the report. Vote was unanimous. Motion carried.

7. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt

Superintendent Wendt discussed the updated policies to the school handbook. The updates were in the attendance policy, dress and grooming, homework, and tardiness sections. The new version is on-line.

Ms. Shenton and Ms. Rice developed the Harbor Character traits. In connection with that Ms. Shenton came up with an idea to reinforce attendance. On Friday, the cooks were asked to leave the premises during the noon lunch period. All of the students went to the lunch room for a

combined lunch. As they went into the food line, they found out that the cooks were not there and were therefore sent back to their classes. In their classrooms, they received a lesson on the importance of attendance and the importance of being where you should be and be there on time. At 12:30 p.m., after the lesson, the students were sent back to the lunch room where the cooks were in their positions and lunch was served. Several students reported on social media that there would be no lunch at TCPCS that day.

This year, a Soaring Eagle Club has replaced the Student of the Month. More students will be able to be in the club. A parent that was in attendance at the Board meeting said she had appreciated a call from Superintendent Wendt stating that her child had been selected for the club for doing good behavior. It was a positive experience for the student.

2. Leadership Premiums

Superintendent Wendt provided Idaho law information regarding Leadership Premiums as well as a list of premiums approved last year. The Board was asked to provide recommendations for this year's awards.

3. State Convention

The ISBA Convention will be held in Boise November 9th through the 12th. This year's theme is "Stand Up for Idaho Public Schools." Superintendent Wendt encouraged all Board members to attend. Ms. Toop was asked to reserve hotel rooms near the convention center.

8. BOARD CALENDAR

10-05-16 3:15 p.m. Agenda Planning Meeting
10-19-16 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting
11-09-16 through 11-12-16 ISBA Convention (Boise)

9. SCHOOL CALENDAR

09-19-16 Picture Day
10-06-16 and 10-07-16 Teacher In-service (no school)
10-10-16 through 10-14-16 Fall Break
10-19-16 PSAT test

10. PENDING TOPICS

Board position opening

11. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

The Board is to provide recommendations for this year's Leadership Premium awards

12. EXECUTIVE SESSION

Idaho Code 74-206(b)

Personnel

MOTION: A motion was made by Board Secretary Radford to move into Executive Session according to Idaho Code 74-206(b) for discussion of item relating to personnel. Board Vice-Chairman Cardon seconded the motion. Motion carried.

Executive Session began at 9:03 p.m.

Roll Call

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

MOTION: A motion was made by Board Vice-Chairman Cardon to move out of Executive Session. Board Member Montgomery seconded the motion. Motion carried.

Executive Session ended at 10:01 p.m.

13. ADJOURNMENT

MOTION: A motion was made by Board Secretary Radford to adjourn the meeting. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 10:05 p.m.

Clerk of the Board

09-14-16 Regular Session Minutes

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