

# Taylor's Crossing Public Charter School

## Board Regular Meeting Minutes 10-17-2018

Those in attendance: Financial Director Toop, Board Clerk Sterzick

### **I. CALL TO ORDER**

The meeting was called to order at 7:29 p.m.

### **II. ROLL CALL – Determine if a Quorum is Present**

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

### **III. PRAYER**

The prayer was offered by Board Member Andersen

### **IV. PLEDGE OF ALLEGIANCE**

Everyone participated in the Pledge

### **V. TCPCS SLOGAN**

The slogan was read by Board Chairman Taylor

### **VI. APPROVAL OF AGENDA – Action Item**

MOTION: A motion was made by Board Member Andersen to approve the agenda. The motion was seconded by Board Member Cardon. A short discussion was held whether or not to amend the agenda due to Superintendent Wendt not being in attendance. No changes were made. Vote was unanimous. Motion carried.

### **VII. PUBLIC COMMENT**

No public comments were made.

### **VIII. CONSENT AGENDA – Action Item**

#### **1. Pay Bills**

#### **2. Approval of Previous Meeting Minutes:**

September 12, 2018 Work Session Minutes

September 12, 2018 Regular Session Minutes

MOTION: A motion was made by Board Member Montgomery to accept Consent Agenda: 1. Pay Bills and 2. Approval of Previous Meeting Minutes. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

**IX. PRESENTATION ITEMS – Information Items**

**1. Student Body Report -- no report was given**

**2. PFA Report – no report was given**

**3. Curriculum Committee Presentation**

Mrs. Guthrie appeared as the representative for the Curriculum Committee. She reported that the writing program developed last year has been very successful and the teacher are loving it.

This year, the Committee is focusing on American History, the Founding Fathers, as well as a variety of other important individuals in history such as explorers, civil rights individuals, patriots, and many more. Currently, they are surveying what is being taught in classrooms so they will know how to go forward.

Mrs. Meldrum, Mrs. Orchard, and Mrs. Webb are also on the Curriculum Committee.

**4. 2018-2019 1<sup>st</sup> Interim Budget**

Financial Director Toop presented the Interim Budget line-by-line and answered questions from the Board.

**5. 2017-2018 I-Farms Report**

Financial Director Toop presented the I-Farms Report and answered questions from the Board.

**6. 2017-2018 Audit**

Financial Director Toop presented the Audited Financial Statements and Summary prepared by Quest CPAs PLLC and answered questions. The auditor noted in its summary the excellent job Financial Director Toop did getting the books and records ready for the audit.

**7. Continuous Improvement Plan Updates (Strategic Plan)**

In a prior meeting, Superintendent Wendt outlined the updates to the Plan. Board Member Radford recommended an additional item be included in the Plan entitled “TCPCS Behavioral Philosophy.” This item will delineate why we do what we do regarding Harbor. The Board discussed the item and agreed it should be added to the Plan. The Behavioral Philosophy paragraphs will be provided to Superintendent Wendt for implementation.

**8. Administrative Evaluation Policies**

This item will be presented in a future meeting when Superintendent Wendt is present.

**9. Leadership Premiums**

This item will be presented in a future meeting when Superintendent Wendt is present.

**10. Percy Jackson Novel**

Mrs. Bell requested the novel be purchased for her Social Studies class which is studying Greek and Roman gods. This novel will also tie in with Language Arts. The merits of novel were discussed by the Board.

**11. Tuition rates for part-time students not eligible for State funding**

This item will be presented in a future meeting when Superintendent Wendt is present.

**X. ACTION AGENDA – Action Items**

**1. 2018-2019 1<sup>st</sup> Interim Budget**

Will the Board approve the 2018-2019 1<sup>st</sup> Interim Budget?

MOTION: A motion was made by Board Secretary Montgomery to approve the 2018-2019 1<sup>st</sup> Interim budget. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

**2. 2017-2018 I-Farms Report**

Will the Board approve the 2017-2018 I-Farms Report?

MOTION: A motion was made by Board Treasurer Capener to approve the 2017-2018 I-Farms report. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

**3. 2017-2018 Audit Report**

Will the Board approve the 2017-2018 Audit Report?

MOTION: A motion was made by Board Member Cardon to approve the 2017-2018 Audit Report. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried.

**4. Continuous Improvement Plan Updates (Strategic Plan)**

Will the Board approve the Continuous Improvement Plan Updates (Strategic Plan)?

MOTION: A motion was made by Board Secretary Montgomery to approve the Continuous Improvement Plan Updates (Strategic Plan) with the addition of an item entitled “TCPCS Behavioral Philosophy.” The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

**5. Leadership Premiums**

Will the Board approve the Leadership Premiums?

MOTION: A motion was made by Board Secretary Montgomery to table the approval of the Leadership Premiums until a future meeting when Superintendent Wendt is in attendance. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

**6. Percy Jackson Novel**

Will the Board approve the Percy Jackson Novel?

MOTION: A motion was made by Board Member Cardon to approve the Percy Jackson novel. The motion was seconded by Board Secretary Montgomery. A short discussion was held regarding the cost of the novels. Vote was unanimous. Motion carried.

**7. Tuition rates for part-time students not eligible for State funding**

Will the Board approve the tuition rates for part-time students not eligible for State funding?

MOTION: A motion was made by Board Treasurer Capener to table the approval of the tuition rates for part-time students not eligible for State funding until Superintendent Wendt is present. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

**XI. DISCUSSION ITEMS -- Information Item**

**1. Report by Assistant Principal Mills**

Athletics/school discipline

Assistant Principal Mills was attending a volleyball game during the Board meeting. He provided a written report of the athletic program for the Board which stated that the volleyball season is wrapping up. The girls have improved tremendously. The Middle School Volleyball team is undefeated and will go to the end-of-the-year tournament as the #1 seed.

Both Middle School and High School Girls' basketball practices start October 29<sup>th</sup>. Both Boys and Girls High School basketball practices start November 12<sup>th</sup>. All sports schedules will be updated on the school website as well as be on the calendar.

**2. Superintendent Report by Superintendent Wendt**

This report will be given in an upcoming meeting when Superintendent Wendt is present.

Enrollment

Climate and Culture

Harbor Indoctrination

Facilities Report

**XII. BOARD CALENDAR -- Information Item**

10-30-18 4:30 p.m. Agenda Planning Meeting

11-07-18 6:00 p.m. Board Work Meeting; 7:30 p.m. Regular Board Meeting

11-14-18 through 11-16-18 ISBA Annual Convention in Boise

**XIII. SCHOOL CALENDAR -- Information Item**

10-29-18 6:30 p.m. to 8:00 p.m. Halloween Carnival

11-07-18 and 11-08-18 Parent Teacher Conferences

11-13-18 1:00 p.m. Veterans' Day Program

11-18-18 through 11-23-18 Thanksgiving Break

12-02-18 1:30 p.m. Holiday Program

**XIV. PENDING TOPICS -- Information Item**

- ISBA policies
- School vacations/calendar/schedule
- Enhanced wellness and nutrition policies
- Gifted and talented program
- Stewardship of parent donated supplies
- Faculty, staff, and administration adhering to policies that are expected of students driving out to Lincoln Road for school access instead of through the neighborhood
- Visiting foreign student short-term, temporary enrollment
- Advanced student opportunities and marketing
- Discuss length of time for meetings

**XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING -- Information Item**

Board Member Radford is to attend the Veterans' Program

**XVI. BOARD INPUT FOR FUTURE MEETING -- Information Item**

**XVII. ADJOURNMENT**

MOTION: A motion was made by Board Secretary Montgomery to adjourn the meeting. The motion was seconded by Board Member Cardon. Motion carried. Meeting adjourned at 9:00 p.m.

---

Clerk of the Board

10-17-18 Regular Session Minutes

Taylor's Crossing Public Charter School