

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 10-18-2017

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

I. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

II. PRAYER

The prayer was offered by Board Treasurer Capener

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

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Secretary Rice to approve the agenda. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Treasurer Capener to accept the minutes for the meeting held September 13, 2017. The motion was seconded by Board Secretary Rice. 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 Member Montgomery 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 on the preparations for the Halloween Carnival. Hot dogs, nachos, and popcorn will be sold. Board members Matthew Rice and Jared Taylor will act as judges for the pumpkin decorating contest.

The selling of oranges and apples as a fund raiser in December has been cancelled.

Parent/Teacher Conferences will be held November 1st and 2nd. The Board will provide dinner on November 1st and the PFA on the 2nd.

Food will be collected November 6th through the 10th for the American Legion Veterans' Center. There will be a contest between the elementary school and the high school.

Changing the time of the PFA meetings to directly after school has been beneficial with more parents attending.

3. Curriculum presentation

None was given

XI. ACTION ITEMS

1. 2017-2018 1st Interim Budget

Will the Board approve the 2017-2018 1st Interim Budget?

MOTION: A motion was made by Board Secretary Rice to approve the 2017-2018 1st Interim Budget. The motion was seconded by Board Member C. Taylor. Financial Director Toop presented the Budget and led the discussion. Vote was unanimous. Motion carried.

2. 2016-2017 I-Farms Report

Will the Board approve the 2016-2017 I-Farms Report?

MOTION: A motion was made by Board Secretary Rice to approve the 2016-2017 I-Farms Report. The motion was seconded by Board Member Montgomery. Financial Director Toop provided copies of the Financial Statements, Audit Summary, and Interim summary to each Board Member and there was a thorough discussion. Vote was unanimous. Motion carried.

3. 2016-2017 Audit

Will the Board approve the 2016-2017 Audit?

MOTION: A motion was made by Board Member Montgomery to approve the 2016-2017 Audit. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

4. **2017-2018 Leadership Premiums**

Will the Board approve the 2017-2018 Leadership Premiums?

MOTION: A motion was made by Board Member C. Taylor to approve the 2017-2018 Leadership Premiums. The motion was seconded by Board Secretary Rice. Superintendent Wendt quoted Idaho Code Section 33-1004J which sets forth the qualifications for stipends. He informed the Board that a committee made up of teachers and office staff made the recommendations as follows: teachers teaching dual credit classes, teachers holding multiple endorsements, Harbor mentor, new teacher mentor, ABCTE mentors, after school reading supervisor, and curriculum committee members. The amount of the premiums are provided by the State as set forth in the above noted Code section. Vote was unanimous. Motion carried.

5. **Strategic Plan**

Will the Board approve the Strategic Plan?

MOTION: A motion was made by Board Member C. Taylor to table this item until next month. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

6. **DISCUSSION ITEMS**

Superintendent Report by Superintendent Wendt

Superintendent Wendt reported on the staff meeting held on October 5th to discuss the climate and culture of the school as well as the usage of available data. Various groups broke out to concentrate on their specific topic. There was great collaboration in the groups and they had a great time. The information was presented to the Professional Development Committee.

A middle school after school girls' basketball practice started today. The practices will be held each Monday and Wednesday. The team has been formed as a club and the students volunteer to participate. Mr. Byrnes and Mr. Van Dyke will coach the practices. The girls were excited and had a great time. Eventually the team will play against teams from other charter schools. It was suggested that TCPCS host a basketball tournament.

In January the boys will have the opportunity to participate in a basketball team and the girls will begin a volleyball team.

Suggestions were made on making TCPCS more attractive to recruiting students with athletics and dual credit classes for younger classes.

7. **BOARD CALENDAR**

11-01-17 3:15 p.m. Agenda Planning Meeting

11-15-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Regular Board Meeting

8. SCHOOL CALENDAR

10-24-17 Picture Retake Day
10-25-17 PSAT Tests
10-30-17 5:30 p.m. to 8:00 p.m. Halloween Carnival
11-10-17 1:00 p.m. Veterans Day Program

9. PENDING TOPICS

ISBA policy approval
November – Oversight for Medicaid billing
November -- Discuss “average” status for teachers. Do they need an action plan for improvement prior to moving them to Category 3 or renewable contracts?

10. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Superintendent Wendt is to check on the lottery process for employees and volunteers.
Superintendent Wendt and Financial Director Toop are to discuss dual credits for 7th and 8th grade students
Review Face Book advertising options
Update Strategic Plan and send to Board members
Rules for compliance of a quorum going together to State meetings

11. ADJOURNMENT

MOTION: A motion was made by Board Secretary Rice to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Motion carried. Meeting adjourned at 8:55 p.m.

Clerk of the Board
10-18-17 Regular Session Minutes
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