

Taylor's Crossing Public Charter School
Board Regular Meeting Minutes 10-19-2016

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

I. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

II. PRAYER

The prayer was offered by Board Vice-Chairman Cardon

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

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member C. Taylor 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 meetings held September 14, 2016. The motion was seconded by Board Vice-Chairman Cardon. 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 C. Taylor. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. Student Body Report

Jacob Weller reported on the upcoming Halloween Carnival that will be held Friday the 21st. High School students will create the spook alley. There will be a signup sheet for going through the spook alley which also sets forth the rules. A couple of the rules are no touching and no weapons. The PFA has agreed that money made by selling tickets for the spook alley will be kept for the High School.

The students serving in student government are doing well and enjoying it.

Spirit Week was fun with different themes for each day of the week such as pajama day, nerd day, and super hero day. The week ended with a combined lunch and games. A Homecoming dance was held that evening. Everyone really liked the dj that was hired and they hope to hire him for other events. The High School made \$150 on the dance.

2. PFA Report

Janna Capener appeared before the Board with the PFA report. A Halloween Carnival will be held Friday, October 21st. Members of the Board were asked to assist with serving food. Board Chairman J. Taylor agreed to be a judge for the best chili contest.

There will be a food drive in conjunction with Veterans Day. As in the past, there will be a competition between the elementary school and the high school for who can contribute the most food. The food that is collected will be picked up by someone with the Veterans Home. Any food items that the Veterans Home is not be able to use will go to Veterans Homes in other areas or to the food bank.

A box top collection has been going on. Each student that gives a box top receives a piece of candy.

Parent/Teacher conferences are coming up. The PFA will provide dinner one night and the Board will provide dinner the other night. Ms. George is in charge of the Book Fair which will be held at the same time as the parent/teacher conferences.

3. Curriculum Presentation by Ms. Larson

Ms. Larson presented the PEG writing program to the Board. She has used the on-line trial program with her 4th grade students for the past month and it has been a great success. Students are able to practice their writing skills using the program. They get instant feedback and it challenges them to revise and edit their writings. With the program, the students have also become more creative with their writings. Ms. Larson continues to sit with individual students and give them personal attention while they work with the PEG program.

The Curriculum committee reviewed the program and recommends the Board purchase it for students in grades 3 through 6.

XI. ACTION ITEMS

1. 2016-2017 1st Interim Budget Report

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the 2016-2017 1st Interim Budget. The motion was seconded by Board Member C. Taylor. Ms. Toop appeared before the Board to go over the budget and answered questions. Vote was unanimous. Motion carried.

2. Leadership Premiums

MOTION: A motion was made by Board Member Montgomery to establish the Leadership Premiums. The motion was seconded by Board Vice-Chairman Cardon. Superintendent Wendt reviewed the qualifications required to receive Leadership Premiums. The funds for the premiums are provided by the State and may or may not be available in future years. Vote was unanimous. Motion carried.

3. Improvement Plan

MOTION: A motion was made by Board Member C. Taylor to approve the 2016-2017 Improvement Plan as discussed in the Work meeting. The motion was seconded by Board Vice-Chairman Cardon. Vote was unanimous. Motion carried.

4. Adopt PEG Writing Software for Grades 3 through 6

MOTION: A motion was made by Board Vice-Chairman Cardon to adopt the PEG Writing software. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

5. Refinance US Bank School Loan

MOTION: A motion was made by Board Treasurer Capener to approve the refinancing of the US Bank loan with a new US Bank loan with terms to be approved at a future meeting. The motion was seconded by Board Member C. Taylor. Ms. Toop presented three proposals for refinancing the school loan and each was discussed at length before the Board selected the refinance through US Bank. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS

- **Superintendent Report by Superintendent Wendt -- enrollment figures**

Superintendent Wendt reported on Health and Welfare.

The law requires that a college and career plan be developed for each student. Superintendent Wendt handed out a document titled "College and Career Readiness Plan" for grades 7 through 12. The Plan sets forth a way for each student, beginning in grade 7, to work on items which

will encourage them to develop and excel at with their career path. The Plan is a work in progress. It will be sent to the State as required.

Another program required by the State is a Literacy Intervention Program. Superintendent provided a handout showing the requirements and funding provided by the State. The after school program has been facilitated at Taylor's Crossing and the four specialists/teachers make it fun for students. The State requires comprehensive reporting on the program so software is being used to help track the results.

TCPCS was chosen by the State to participate in the 2017 Idaho Youth Risk Behavior Survey. Superintendent Wendt presented the survey to the Board. The Board did not feel the survey reflected the climate and culture of the school.

The stucco on the school building is scheduled to be completed on Friday.

Superintendent Wendt presented the enrollment figures grade by grade. The current enrollment at is 405.

XIII. BOARD CALENDAR

11-02-16 3:15 p.m. Agenda Planning Meeting
11-09-16 through 11-12-16 ISBA Convention (Boise)
11-16-16 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

XIV. SCHOOL CALENDAR

10-19-16 PSAT test

XV. PENDING TOPICS

Board position opening
November – Oversight for Medicaid billing
November – Food service billing
December – Fall ISBA policy approval

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Continue with Plan of Improvement
Create TCPCS Facebook page

XVII. ADJOURNMENT

MOTION: A motion was made by Board Vice-Chairman Cardon to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 10:27 p.m.