

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 11-16-2016

Those in attendance: Superintendent Wendt, Financial Director Toop, 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 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	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 Montgomery to amend the agenda to add Action Item 2, Approve the Writers Workshop and Debate Elective Classes Offered by Mr. VanDyke and then approve the agenda. The motion was seconded by Board Member C. Taylor. 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 October 19, 2016. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

VIII. PUBLIC COMMENT

No comments were made.

IX. CONSENT AGENDA

Pay Bills

MOTION: A motion was made by Board Member C. Taylor to accept Consent Agenda: Pay Bills. The motion was seconded by Board Secretary Radford. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. Student Body Report

No report was given

2. PFA Report

Board Treasurer Capener reported for Mrs. Capener. The PFA committee would like to organize a movie night in January. Mrs. Capener invited Board members to attend the PFA meeting which will be held Wednesday, November 14th.

3. Curriculum Presentation by Ms. Empey

Ms. Empey presented her 1st Grade curriculum to the Board with enthusiasm. She invited the Board to her room at any time so the students can show what performers they are by reciting the poems they have memorized. They have also mastered the addition problems they have been working on. Students are placed in groups of five and the groups rotate every 20 minutes giving the students an opportunity to mix with all their classmates. Flexible seating is also used. Ms. Empey is supported by interns, aids, and BYU-I students which allows tons of face to face interaction with the students. By the time the students move on from her class, they will have learned 101 facts.

At the end of her presentation, Ms. Empey played a video of her students performing their recitations which was enjoyed by all.

XI. ACTION ITEMS

1. Approve US Bank Loan Package

MOTION: A motion was made by Board Treasurer Capener to approve the US Bank Loan Package and accept the Fixed Rate Interest Lock and Indemnity Agreement option of paying off the full indemnity and then accept the loan package and appoint Superintendent Wendt as the designee signator to lock in the rate November 17th. The motion was seconded by Board Vice-Chairman Cardon. Financial Director Toop appeared before the Board for a discussion of the loan package including the Fixed Rate Interest Lock and Indemnity Agreement as well as the repricing credit package. Vote was unanimous. Motion carried.

2. Approve the Writers Workshop and Debate Elective Classes offered by Mr. VanDyke

MOTION: A motion was made by Board Vice-Chairman Cardon to approve the Writers Workshop and Debate Elective Classes offered by Mr. VanDyke. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS

- **Superintendent Report by Superintendent Wendt**

Superintendent Wendt reported on the take aways from the ISBA Convention he and Board Chairman J. Taylor attended in Boise. Items discussed were 1) engaging the community, 2) advanced opportunities for 7th to 12th grade students, 3) what makes a good Board member, 4) dealing with conflict, 5) higher education, and 6) social media and policies.

Board Chairman J. Taylor encouraged all the Board to attend the 2017 ISBA Convention which will be held in Coeur d'Alene.

- **Oversight for Medicaid and Food Service Billing**

Superintendent Wendt discussed hiring a qualified individual from one of the other local school districts who works with Medicaid and Food Service billings to audit TCPCS's billing process. A semi-annual audit would help keep the billings in compliance with regulations.

XIII. BOARD CALENDAR

12-07-16 3:15 p.m. Agenda Planning Meeting
12-14-16 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

XIV. SCHOOL CALENDAR

11-21-16 through 11-26-16 Thanksgiving break
11-28-16 Jump Rope Clinic
12-05-16, 12-12-16, 12-15-16 Jump Rope Clinics
12-15-16 Christmas program
12-19-16 through 01-03-17 Winter Break

XV. PENDING TOPICS

Board position opening
Creation of TCPCS Facebook page

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Prepare for superintendent evaluation
Create TCPCS Facebook page
Clerk Sterzick to work on Month-to-Month calendar

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 9:14 p.m.