

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 11-16-2016

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

I. CALL TO ORDER

The meeting was began at 6:15 p.m.

II. ROLL CALL

Board Chairman J. Taylor	Present (arrived at 6:58)
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Present
Board Secretary Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Present

III. BOARD TRAINING

1. Review administrative team job descriptions.
2. Review items expected of Financial Director for reporting to the Board.

The Board members participated in the Parent Survey located on the school's web page. The survey was prepared by Advance Education, the accreditation agency. Twenty percent of parents are needed to complete the survey. A discussion of the questions was held by the Board.

Job descriptions and discussion of the reporting by Financial Director will be discussed at an upcoming meeting.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member C. Taylor to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 7:09 p.m.

Clerk of the Board

11-16-16 Work Session Minutes

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