

Taylor's Crossing Public Charter School Board Work Meeting Minutes 11-18-2015

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:14 p.m.

II. ROLL CALL

Board Chairman Cardon	Excused
Board Vice-Chairman Gruwell	Present
Board Treasurer J. Taylor	Present (excused at 6:27 p.m.)
Board Secretary Radford	Excused
Board Member C. Taylor	Present
Board Member Montgomery	Present

A prayer was offered by Board Vice-Chairman Gurwell

III. DISCUSSION

1. Fall ISBA training

Board Vice-Chairman Gruwell suggested taking time to discuss the valuable information received at the ISBA training during future Work meetings.

Beginning in January, the Idaho State Division of Building Safety will start their visits to schools throughout the State.

Board members stated that it was nice to work with individuals that worked well together. That is not the case in all districts.

2. Reimbursement for Fall Training and ISBA training in January

The State will reimburse schools for certain ISBA sessions which were attended by Board members. No reimbursement is allowed for travel expenses. School boards have an annual allowance of \$4,000 for training costs. The TCPCS board will use the funds for the January training session.

The Board discussed providing an orientation for prospective Board members as well as staff and teachers regarding the Harbor training.

3. Superintendent Goals and Administration Responsibilities

- **January evaluations in personnel folders**

Superintendent Wendt reported that he has met with all of the teacher to begin their evaluations. The evaluations entail several visits. The evaluations will be in the teachers' folders by December 17th.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 6:54 p.m.

Clerk of the Board
11-18-15 Work Session Minutes
Taylor's Crossing Public Charter School