

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 12-09-2015

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:25 p.m.

II. ROLL CALL

Board Chairman Cardon	Present
Board Vice-Chairman Gruwell	Present
Board Treasurer J. Taylor	Present
Board Secretary Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Present (arrived at 6:30 p.m.)

III. DISCUSSION

1. ISBA Convention Take-away

Board Vice-Chairman Gruwell and Board Treasurer J. Taylor shared their experiences during the ISBA Convention. Both were able to network with individuals from other schools. The various classes were valuable and some of the ideas presented in the classes could be implemented at TCPCS. Items 2. and 3. below were ideas from the conference. Both members felt there were too many vendors at the conference.

2. Proposed Town Hall Meetings

Town hall meetings would give parents of students as well as individuals in the community an opportunity to meet and greet the Board in a casual setting to learn more about the school, its culture, as well as how it is managed.

3. Taylor's Crossing Fund

Vice-Chairman Gruwell proposed creating a 501(C)(3) fund for the school. Taxable donations would create the fund and individuals would be able to make donations year round. The funds could be used for school programs such as senior trips, facility enhancements such as providing grass behind the school, and other items for the school. A section on the web page would be set up to accept donations.

Vice-Chairman Gruwell will work on finding those who may be interested in helping develop the program.

IV. SUPERINTENDENT GOALS
Administrative Goals and Benchmarks

Goal #1: Conduct evaluations in such a manner that teachers will be able to use the evaluations to improve their teaching skills.

Goal #2: By the second semester, institute a viable character development curriculum for grades 9-12. Character development will be taught twice per week.

Goal #3: Articulate an action plan for academic and behavior improvement in the high school.

Due to lack of time, the Superintendent's goals will be discussed in a future Work meeting.

V. 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 7:03 p.m.