

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 12-13-2017

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 Member Radford

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	Excused
Board Treasurer Capener	Present
Board Secretary Rice	Present
Board Member Radford	Present
Board Member C. Taylor	Present
Board Member Montgomery	Excused

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Secretary Rice to approve the agenda. The motion was seconded by Board Member Radford. 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 November 15, 2017. The motion was seconded by Board Secretary Rice. Vote was unanimous. Motion carried.

VIII. PUBLIC COMMENT

No public comments were made.

IX. CONSENT AGENDA

Pay Bills

MOTION: A motion was made by Board Secretary Rice to accept Consent Agenda: Pay Bills. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. Student Body Report

None was given

2. PFA Report

President Rayna Turner reported that there are no plans for December. Future activities scheduled include a morning movie at the Paramount Theater on January 27th, and the Valentine's couples' dinner to be held the evening of February 10th.

Ms. Turner gave each member on the Board an awesome homemade ornament.

3. Curriculum presentation by Beth Long and Becci Christensen

- Ms. Long loves cooking, loves kids and loves her job in the school cafeteria. She reported on an Administrative Review the State will conduct in 2018. All cafeteria records will be reviewed. A no-charge policy and a procurement policy will need to be put into place. Ms. Long will work with Superintendent Wendt in preparing the required no-charge policy as well as a procurement policy.

Currently TCPCS offers free breakfast for all students. Federal guidelines require that 60% of our student body qualify for free/reduced lunch for the program to continue. Currently there are 40% of the student body that qualify for the free/reduced lunch program. The school will most likely not qualify next year.

- Ms. Christensen promotes education as librarian. She gave the Board an overview of the books in the library. Books are a resource for students of all grades, for teachers, as well as other adults. K-7 classes have scheduled times in the library and Ms. Christensen reads to the students when time allows. A new and improved checkout system has made the library much more efficient. There was a candid discussion of the students' favorite books.

XI. ACTION ITEMS

1. Strategic Plan (Continuous Improvement Plan and Annual Reporting 2017-2018)

Will the Board approve the Strategic Plan (Continuous Improvement Plan and Annual Reporting 2017-2018)?

MOTION: A motion was made by Board Secretary Rice to approve the Strategic Plan (Continuous Improvement Plan and Annual Reporting 2017-2018) as presented in the Work meeting. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

2. Area of Need in Elementary Education?

Will the Board approve an Area of Need in Elementary Education?

MOTION: A motion was made by Board Member C. Taylor to approve an Area of Need in Elementary Education. The motion was seconded by Board Secretary Rice. Vote was unanimous. Motion carried.

3. Approve Joining IDHSAA

Will the Board approve joining IDHSAA?

MOTION: A motion was made by Board Secretary Rice to approve joining IDHSAA. The motion was seconded by Board Member Radford. Superintendent Wendt presented a memo from HR Director Adelizzi setting forth the benefits for offering sports to the high school. Fiscal Director Toop presented the financial implications. To move forward with a sports program, an application must be submitted to the Idaho High School Activities Association. Further discussion was held. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

Superintendent Wendt reported on future board training possibilities and also reported on teacher contract categories.

XIII. BOARD CALENDAR

01-03-18 3:15 p.m. Agenda Planning Meeting
01-17-18 6:00 p.m. Board Work Meeting; 7:00 p.m. Regular Board Meeting

XIV. SCHOOL CALENDAR

12-18-17 to 01-02-18 Christmas Break
01-12-18 D.A.R.E. Graduation
01-15-18 Teacher In Service – no school
01-19-18 End of First Semester
02-19-18 through 02-20-18 Day on the Hill in Boise

XV. PENDING TOPICS

ISBA policy – January Work meeting
Oversight for Medicaid billing
School lunch policy

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Superintendent Wendt – policy training
Legal counsel – change of employment category
Chairman J. Taylor contact ISBA on policy training for March
Member C. Taylor, Radford and Treasurer Capener – review “We the People” text
State Convention highlights

XVII. BOARD INPUT FOR FUTURE/NEXT MEETING

XVIII. ADJOURNMENT

MOTION: A motion was made by Board Member C. Taylor to adjourn the meeting. The motion was seconded by Board Treasurer Capener. Motion carried. Meeting adjourned at 9:01 p.m.

Clerk of the Board

12-13-17 Regular Session Minutes

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