



Board Members: Jared Taylor, Chairman; Matt Cardon, Vice-Chairman, Nathan Capener, Treasurer; Erica Radford, Secretary; Cameron Taylor, Member; David Montgomery, Member

Taylor's Crossing Public Charter School Board Regular Meeting Minutes 12-14-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

II. PRAYER

The prayer was offered by Board Secretary 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 Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Montgomery to approve the agenda. The motion was seconded by Board Secretary 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 16, 2016. The motion was seconded by Board Member Montgomery. 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 Montgomery 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
No report was given

2. PFA Report

Ms. Capener and Ms. Golicova attended the Board meeting to present their ideas for future school activities. The ideas are: 1) rent a theater for entire families to enjoy a movie. The theater would open at 9:00 a.m. with the movie starting at 9:30 a.m. The cost would be \$3.00 per person and would include a small drink and a small popcorn. 2) Have students babysit one night (perhaps Valentine's Day) giving parents time for a date night. Students would earn money for the high school and also receive service hours for their time. 3) Have a magician do a show at the end of the school year. 4) Have a track and field day instead of the fun fair. 5) Set up an outdoor movie. Other ideas were also bounced around.

Ms. Golicova treated the Board with homemade brownies.

3. Curriculum Presentation by Math Department

Mr. VanDyke and Mr. Tillman appeared before the Board to discuss the math curriculum and the changes they feel need to be made. On December 02, 2016, the Math Curriculum Review Committee met to review the school's performance statistics and academic studies. The committee members agreed that an alternative course of action is needed to benefit all of the school's students. It was agreed that in the high school, a "Principles of Algebra and Geometry" course be made available. The math teachers have received positive feedback from parents for the additional course. Mr. VanDyke noted that all the math teachers communicate with each other in an effort to help students not only learn math but to become proficient enough to enjoy it as well.

The Board expressed their appreciation for the dedication of Mr. VanDyke, Mr. Tillman and all those involved with the math program and on the Math Curriculum Review Committee.

XI. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt



Superintendent Wendt received a thank you note and a “Certificate of Participation” plaque from the Veterans Home in Pocatello. Students collected 10,162 cans of food and donated it to the Veterans Home. The school also held a Veterans Day assembly which was appreciated by all. Veteran George Campbell sent a personal thank you note for the assembly saying it was “very well presented.”

- **Advance-Ed**

As an observation tool, Superintendent Wendt handed out anonymous Advance-Ed surveys which had been filled out by teachers as well as some parents. The survey included Purpose and Direction, Governance and Leadership, Teaching and Assessing for Learning, Resources and Support Systems, and Using Results for Continuous Improvement. The Board members also completed the survey. The survey and various results were then discussed.

- **Teacher Observations**

Superintendent Wendt has completed his first teacher observations of the school year. He will have one more observation in the spring. The two observations will be used in his teacher evaluations at the end of the school year.

- **Facebook Page**

Mr. Emfield and Ms. Orchard have created the school Facebook. On a regular basis, the page will be updated.

XII. BOARD CALENDAR

01-04-17 3:15 p.m. Agenda Planning Meeting
01-10-17 5:30 p.m. Regular Board Meeting
02-14-17 8:30 a.m. Board meets with Accreditation Team

XIII. SCHOOL CALENDAR

12-15-16 1:30 p.m. Christmas program
12-17-16 through 01-03-17 Winter Break
01-02-17 Jump Rope Clinic (each Monday through January)
01-16-17 Teacher In-Service – No school
01-25-17 through 01-26-17 Elementary Parent Teacher Conferences
02-20-17 Presidents’ Day -- No school

XIV. PENDING TOPICS

Board position opening
Fall ISBA policy approval



11-07-17 through 11-10-17 ISBA Convention Center, Coeur 'd Alene Resort

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

XVI. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Secretary Radford. The Board and Clerk thanked Superintendent Wendt and his wife for the homemade treats and snacks they provided for the meeting. Vote was unanimous. Motion carried. Meeting adjourned at 9:11 p.m.

Clerk of the Board

12-14-16 Regular Session Minutes

Taylor's Crossing Public Charter School