

# Taylor's Crossing Public Charter School

## Board Work Meeting Minutes 07-11-2018

Those in attendance:

Superintendent Wendt, Financial Director Toop, Board Clerk Sterzick

### **I. CALL TO ORDER**

The meeting began at 6:30 p.m.

### **II. ROLL CALL**

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Excused
Board Secretary Rice	Excused
Board Member Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present

### **III. DISCUSSION ITEMS**

- Board Seat interview with Drew Thurman

Mr. Thurman introduced himself to the Board and answered Board members' questions. He stated his interest in the school, discussed the Harbor method, and expressed his desire to serve the school by being a part of the Board.

- Board Seat interview with Adam Andersen

Mr. Andersen introduced himself to the Board and also answered questions by Board members. He expressed his desire to help expand school programs and would like to help the school "be the best it can be." There was also a candid conversation of the challenges within the school.

- Recap of Town Hall meeting and schedule future meetings - Not discussed
- Policies relating to student sexual identity - Not discussed
- Continuous Improvement Plan and Annual Reporting - Not discussed

### **IV. ADJOURNMENT**

MOTION: A motion was made by Board Vice-Chairman Cardon to adjourn the meeting. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried. Meeting adjourned at 7:31 p.m.