

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 09-12-2018

Those in attendance:

Superintendent Wendt, Assistant Principal Mills, Financial Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:43 p.m.

II. ROLL CALL – Determine if a Quorum is Present

Board Chairman Taylor	Present
Board Vice-Chairman Rice	Excused
Board Treasurer Capener	Present
Board Secretary Montgomery	Present
Board Member Radford	Present
Board Member Cardon	Present
Board Member Andersen	Present

III. PRAYER

The prayer was offered by Board Member Cardon

IV. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

V. TCPCS SLOGAN

The slogan was read by Superintendent Wendt

VI. APPROVAL OF AGENDA – Action Item

MOTION: A motion was made by Board Secretary Montgomery to approve the agenda. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

No public comments were made.

VIII. CONSENT AGENDA – Action Item

1. Pay Bills

2. Approval of Previous Meeting Minutes:

August 08-2018 Work Session Minutes

August 08, 2018 Regular Session Minutes

MOTION: A motion was made by Board Treasurer Capener to accept Consent Agenda: 1. Pay Bills and 2. Approval of Previous Meeting Minutes. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS – Information Items

1. Student Body Report

Student Body Vice-President Victoria Gruwell reported on homecoming and spirit week. Daily activities will include pj day, USA day, crazy hair day, throw back day and color day.

In October, the PFA will have a carnival and, as in the past, students will be helping. Upcoming events include a Mar-di Gras dance, a Sadie Hawkins dance in November, and a Christmas dance in December. Students involved with Student Government are beginning to plan fund raisers.

Vitoria also said the school is more fun with the new sports program.

2. PFA Report – none was given.

3. Curriculum presentation – High School Harbor

Mr. VanDyke and Mrs. Newell reported on the teachers' weekly, and sometime by-weekly, work meetings held during the summer. Their chief focus was academics. They discussed their expectations of students and came up with classroom strategies. A lot of time was spent researching student learning and exams.

The teachers developed a cell phone policy which has been implemented and is successful. A reading program which promotes reading, comprehension, and discussion about literature was also developed. Each high school student has been provided a Kindle. There are rules of course. A Book Club was formed where students will be able to relax with soft drinks and snacks. The books are for pleasure and there will be no grades. A positive rewards system was created with everyone on the "good list." Quarterly rewards will be given for everyone who remains on the good list.

Discussing Harbor in the high school was also a part of their meetings. Teachers should be consistent with regulations as well as discipline. Their motto is "Respect: self, peers, teachers, school." A paper was prepared for both students and parents to sign at the beginning of school in which they agreed to the regulations and expectations of the high school.

X. ACTION AGENDA – Action Items

1. Vice-Principal Job Description

Will the Board approve the Vice-Principal Job Description?

MOTION: A motion was made by Board Treasurer Capener to approve the Vice-Principal Job Description. The motion was seconded by Board Member Cardon. Discussion was held

regarding previous changes that were made and Harbor training. It was determined the title Vice-Principal will be changed to Assistant Principal. Vote was unanimous. Motion carried.

2. 2018-2019 Student Handbook

Will the Board approve the 2018-2019 Student Handbook?

MOTION: A motion was made by Board Treasurer Capener to approve the 2018-2019 Student Handbook. The motion was seconded by Board Secretary Montgomery. Assistant Mills will be involved with the fluidity of the Student Handbook. Vote was unanimous. Motion carried.

3. Junior High Literature and Language Arts Text

Will the Board approve the Junior High Literature and Language Arts Text?

MOTION: A motion was made by Board Member Andersen to approve the Junior High Literature and Language Arts Text. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

4. 2018-2019 Bus Routes

Will the Board approve the 2018-2019 Bus Routes?

MOTION: A motion was made by Board Member Andersen to approve the 2018-2019 Bus Routes. The motion was seconded by Board Secretary Montgomery. A graph of the routes was presented by Superintendent Wendt. Vote was unanimous. Motion carried.

XI. DISCUSSION ITEMS -- Information Item

1. Assistant Principal Mills

Athletics/school discipline

The sports program is going well. There have been two volleyball games which were well supported. Mr. Mills is currently reading through the Sports Handbook which addresses, hazing, bullying, and harassment.

Mr. Mills also discussed student discipline with the Board.

2. Superintendent Report by Superintendent Wendt

Enrollment/Registration

Current enrollment is 364 students. There was discussion of the school budget and ways of increasing enrollment.

HVAC Contract

Everything has been completed with installation of the HVAC system. Insurance and the replacement of the roof were also discussed.

XII. BOARD CALENDAR -- Information Item

10-02-18 4:30 p.m. Agenda Planning Meeting
10-17-18 6:00 p.m. Board Work Meeting; 7:30 p.m. Regular Board Meeting
11-14-18 through 11-16-18 ISBA Annual Convention in Boise

XIII. SCHOOL CALENDAR -- Information Item

10-04-18 and 10-05-18 Professional Development
10-04 through 10-13-18 Fall Break

XIV. PENDING TOPICS -- Information Item

ISBA policies
I-Farms Report due in October
Audit Report due to State 10-31

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING -- Information Item

Assistant Principal Mills is to prepare school achievements clips for web page/Facebook

XVI. BOARD INPUT FOR FUTURE MEETING -- Information Item

- School vacations/calendar/schedule
- Enhanced wellness and nutrition policies
- Gifted and talented program
- Stewardship of parent donated supplies
- Faculty, staff, and administration, adhering to policies that are expected of students and parents (e.g., driving out to Lincoln Road for school access instead of through the neighborhood)
- Visiting foreign student short-term, temporary enrollment
- Advanced student opportunities and marketing
- Discuss length of time for meetings

XVII. ADJOURNMENT

MOTION: A motion was made by Board Secretary Montgomery to adjourn the meeting. The motion was seconded by Board Member Cardon. Motion carried. Meeting adjourned at 10:21 p.m.