

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 03-13-2019

Those in attendance: Superintendent Wendt, Financial Director Toop, Board Clerk Sterzick

I. **CALL TO ORDER**

The meeting began at 6:07 p.m.

II. **ROLL CALL**

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

III. **DISCUSSION ITEMS (Information Item)**

1. **2019-2020 School Calendar (45 minutes)**

Superintendent Wendt researched calendars used by various schools and provided a Power Point presentation of the background of two types of school calendars. They are: 1) typical and 2) year-round. A discussion was held on merits of those calendars. Research indicates that student academics are not affected by either of these types of calendars.

A Harbor calendar was developed by the founders of Liberty Charter School. The discussion on the Harbor calendar included the TCPCS experience and problems when the calendar was used. Because of the problems, a modified Harbor year-round calendar was developed by TCPCS. Later on a committee was formed to develop a rubric using the modified Harbor year-round calendar and it has been used in recent years. The rubric was discussed as to whether it continues to meet the needs of the school and students.

The merits of a School Improvement Committee was discussed. The committee could consist of a Board member, parents, teachers, and founders. Suggested topics might include the calendar rubric. It was pointed out that it is important to focus on the school being a Harbor school to the core and not making it something else.

2. **Enhanced wellness and nutrition policies (15 minutes)**

Superintendent Wendt presented the nutrition and wellness policy for the school as well as current federal guidelines. The policy calls for a Board appointed committee to address nutrition, wellness, and activities. They will report to the Board each fall

at the beginning of school year. Also a plan of action will be prepared making recommendations to update policies.

Mrs. Blanch, with ISU, makes presentations several times during the school year on nutrition. The goal is continued nutritional classes for food services, staff, and teachers.

3. Superintendent evaluation updates (30 minutes)

This item will be moved to a future meeting.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member Cardon to adjourn the meeting. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried. Meeting adjourned at 7:27 p.m.

Clerk of the Board

03-13-19 Work Session Minutes

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