

Taylor's Crossing Public Charter School

Regular Board Meeting Minutes 04-10-2019

Those in attendance:

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

I. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

II. ROLL CALL – Determine if a Quorum is Present

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

III. PRAYER

The prayer was offered by Board Vice-Chairman Taylor

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 Treasurer Capener. 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:

March 13, 2019 Work Session Minutes

March 13, 2019 Board Session Minutes

MOTION: A motion was made by Board Vice-Chairman Taylor to accept Consent Agenda: 1. Pay Bills and 2. Approval of Previous Meeting Minutes. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS – Information Items

1. Student Body Report (0:05)

No report was given

2. PFA Report (0:05)

Financial Director Toop talked with President Frew regarding a few things the PFA could do for the school. They include insulating the small utility room to help lessen the noise coming from the room, adding fountains, adding a locking door for the library, and perhaps adding more shelves in the library.

3. Curriculum Presentation (0:15)

Because of illness, no presentation was given.

4. Recognition of Mayor's Scholarship Award winners (0:05)

This item was moved to a future meeting

X. ACTION AGENDA – Action Items (0:10)

1. 3rd Interim Budget

Will the Board approve the 3rd Interim Budget?

MOTION: A motion was made by Board Treasurer Capener to approve the 3rd Interim Budget. The motion was seconded by Board Vice-Chairman Taylor. Financial Director Toop reviewed and discussed the Budget with the Board. Vote was unanimous. Motion carried.

2. 2019-2020 TCPCS Calendar

Will the Board adopt the 2019-2020 TCPCS Calendar?

MOTION: A motion was made by Board Treasurer Capener to adopt the 2019-2020 TCPCS Calendar. The motion was seconded by Board Secretary Montgomery. The rubric was discussed as well as making a change to the calendar in the month of October. Vote was unanimous. Motion carried.

3. Request Reimbursement for Days the School Stayed Open Rather than Close Due to Excessive Sickness

Will the Board approve the request for reimbursement for days the school stayed open rather than close due to excessive sickness?

MOTION: A motion was made by Board Secretary Montgomery to approve the Request for Reimbursement for Days the School Stayed Open Rather than Close Due to Excessive Sickness. The motion was seconded by Board Member Andersen. Vote was unanimous. Motion carried.

4. E-Rate Contract for Internet Broadband

Will the Board approve the E-Rate Contract for Internet Broadband?

MOTION: A motion was made by Board Treasurer Capener to approve the E-Rate Contract for Internet Broadband. The motion was seconded by Board Vice-Chairman Taylor. Vote was unanimous. Motion carried.

5. E-Rate Contract for IT Services

Will the Board approve the E-Rate Contract for IT Services?

MOTION: A motion was made by Board Treasurer Capener to approve the E-Rate Contract for IT Services. The motion was seconded by Board Secretary Montgomery. Vote was unanimous. Motion carried.

6. Emergency School Closure on 04-03-19

Will the Board approve the emergency school closure due to a power outage on 04-03-19?

MOTION: A motion was made by Board Treasurer Capener to approve the emergency school closure due to a power outage on 04-03-19. The motion was seconded by Board Vice-Chairman Taylor. A short discussion was held on the length of the power outage and the school Emergency Plan. Vote was unanimous. Motion carried.

XI. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Kolsen (.10)

Enrollment

Enrollment remains the same.

Athletics

A Cross Country sport was proposed for this coming fall. Discussion included interest level, coaching, costs for transportation, uniforms, time away from school required for meets, and loss of school time. It was agreed to discuss this item further in an upcoming meeting.

2. Superintendent Report by Superintendent Wendt (0:30)

Marketing

The ads on face book have had a positive effect on the school and may have helped with the lottery applications. Board Vice-Chairman Taylor discussed his sharing the ads with others.

Climate and Culture

Reward day has been effective. The bowling outing was a success. Book Club has cut back on their Friday meeting from four hours to two hours. They continue to read difficult books.

Harbor Indoctrination

Performance Report

Enhanced wellness and Nutrition Policies

3. Cross Country as additional sport (0:15)

See above.

XII. BOARD CALENDAR -- Information Item

04-30-19 4:15 p.m. Agenda Planning Meeting

05-08-19 6:00 p.m. Board Work Meeting; 7:30 p.m. Regular Board Meeting

XIII. SCHOOL CALENDAR -- Information Item

05-10-19 Spring Pictures

XIV. PENDING TOPICS -- Information Item

ISBA policies

Gifted and talented program

XV. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

XVI. BOARD INPUT FOR FUTURE MEETING -- Information Item

Cross Country Team

Calendar rubric

Emergency Plan

Assign Treasurer duties to another Board member

Upcoming Board member vacancy

XVII. ADJOURNMENT

MOTION: A motion was made by Board Secretary MontogMontgomery to adjourn the meeting. The motion was seconded by Board Member Andersen. Motion carried. Meeting adjourned at 9:00 p.m.

Clerk of the Board

04-10-19 Regular Session Minutes

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