

Taylor's Crossing Public Charter School
Regular Board Meeting Minutes 10-16-2019

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 7:32 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 Cardon	Excused
Board Member Radford	Present
Board Member Andersen	Present
Board Member Tower	Present

III. PRAYER

The prayer was offered by Board Secretary Montgomery

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 Andersen. 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:

September 11, 2019 Work Session Minutes

September 11, 2019 Board Session Minutes

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

IX. PRESENTATION ITEMS – Information Item

1. Student Body Report

Andrew Radford reported on Homecoming. It was a big success. Even though the DJ was expensive, there was a profit. It was well organized and the students were well behaved. Cleanup was awesome since it took only 15 minutes.

Upcoming is the Fall Bake Sale. At the end of October, there will be a costume party (costumes will be within school guidelines) with prizes for the best costumes. The event will be held after school from 6:00 p.m. to 8:00 p.m. with a charge of \$5.00 per person.

Each morning on the PA system, Andrew welcomes students to the school. He gives general announcements and the leads all students in reciting the Pledge of Allegiance. After the Pledge, the PA system is turned off for the elementary school and specific announcements are given for the junior and high school. Those announcements include what is going on with the junior high and high school and includes school sports. Using the PA system has been positive for the entire school.

2. PFA Report

No report was given.

3. Curriculum Presentation – High School Teachers

A presentation will be given when all of the teachers have had an opportunity to visit Liberty Charter School in Boise.

Mrs. Kolsen shared her amazing experience visiting Liberty. She enjoyed Mrs. Stallcop and her tour of Liberty high school. It was a beneficial to see how the teachers connect with students. They know each one very well. Mrs. Kolsen felt it was important for her to see the structure of the high school. It was inspiring

X. ACTION ITEMS – Action Agenda (0:10)

1. 2019-2020 Interim Budget

Will the Board approve the 2019-2020 Interim Budget?

MOTION: A motion was made by Board Vice-Chairman Taylor to approve the 2019-2020 Interim Budget. The motion was seconded by Board Secretary Montgomery. Financial Director Toop reviewed the budget with the Board. Vote was unanimous. Motion carried.

2. Provisional Professional License for Mrs. Kolsen

Will the Board approve the Provisional Professional License for Mrs. Kolsen?

MOTION: A motion was made by Board Member Radford to approve the Provisional Professional License for Mrs. Kolsen. The motion was seconded by Board Member Tower. The license is an extension of the license approved last year. Vote was unanimous. Motion carried.

XI. DISCUSSION ITEMS -- Information Item

1. Report by Assistant Principal Kolsen (.10)

Enrollment

While the sports program hasn't brought additional students into the school, seven or eight students remained due to the athletic programs giving them an opportunity to participate. Enrollment remains about the same.

Athletics

The Volleyball team has been improving and won a set against a very good team. The Cross Country team is important to each of the student participants and has been a powerful influence on them.

Marketing

Banners have been purchased for display in the gym.

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

Star Testing – Math, English Test Results

This report will be given in a future meeting.

Strategic Plan – Continuous Improvement Plan

The Strategic Plan was submitted to the State at the beginning of October. The Plan was approved last year is in compliance with the State's requirements. It includes the literacy plan, parental outreach, and the outreach reading plan.

Facility Report

Repairs were made to the eye wash station in the kitchen as well as a leak in the steam cooker. Other minor repairs in the kitchen were made. Over the summer, the school's maintenance worker filled in cracks around the school which will keep moisture from rain and snow out of the building. The upgrade to the library is almost complete. A book return slot needs to be installed and obtaining a stand for the printer and computer.

Charter Policies

The Title I policies were discussed in the Work Meeting and will be an Action Item in November.

The Board also had a conversation regarding Open Meeting Laws and rules for Members having conversations with parents.

3. Follow-Up of Assignments (0:05)

Assignments were addressed during other discussion items in the agenda.

XII. BOARD CALENDAR -- Information Item

11-__-19 4:15 p.m. Agenda Planning Meeting (will be done through calls and emails)
11-13-19 6:00 p.m. Board Work Meeting; 7:30 Regular Board Meeting
11-06-19 through 11-08-19 ISBA Convention in Coeur d'Alene

XIII. SCHOOL CALENDAR -- Information Item

10-13-19 Halloween Junior High Dance
11-06-19 and 11-07-19 Parent/Teacher Conferences
11-11-19 Veteran's Day Program
11-24-19 No School

XIV. PENDING TOPICS/BOARD INPUT -- Information Item

Harbor based evaluations
Charter Policies

XV. REVIEW OF ASSIGNMENTS GIVEN -- Information Item

Superintendent Wendt is to cross reference Policy 2385 with the TCPCS charter
Review the wording on the enrollment email wording
Clarification on Board Members' individual conversations with parents
Look into and discuss grants

XVI. ADJOURNMENT

MOTION: A motion was made by Board Secretary Montgomery to adjourn the meeting. The motion was seconded by Board Member Andersen. Motion carried. Meeting adjourned at 8:57 p.m.