

Taylor's Crossing Public Charter School Board Work Meeting Minutes 11-13-2019

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

I. CALL TO ORDER

The meeting began at 6:10 p.m.

II. ROLL CALL

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

III. DISCUSSION ITEMS (Information Item)

1. Board Calendar

Board Chairman Rice put together a document entitled "Agenda Dates to Remember" and presented it to the Board. The calendar will be used in creating monthly agendas.

2. Continuous Improvement Committee Report

The committee's current focus is working on the school calendar rubric. The committee meets on an as needed basis.

3. Charter Policies

Superintendent Wendt presented Policy 8100, Transportation.

Items discussed included transportation for foster students, safety as required by the State, and bus driver training. Adoption of policies was also discussed.

In the October meeting, the Board asked Superintendent Wendt to review Policy 2385. He did and reported that it is in compliance with the Charter.

4. Emergency Closure Procedure

Reasons for closing the school was discussed as well as standards put in place to cover emergencies. If there is no electricity, heat and/or water, school will be canceled. The circumstances of the closure will dictate how students are released so they will be able to get home safely.

5. Liability Release for School Usage

Policy 4220 is exactly the same as the current policy. The form has two boxes. One box is to be checked if those using the school have Proof of Insurance. The other box is checked if no Proof of Insurance can be provided. A signed waiver is to be signed by all those using the school building.

6. State Convention Report

Chairman Rice shared his experience at the ISBA convention and things he learned in the classes he attended. One class he enjoyed was on superintendent evaluation. He provided each Board member a copy of the evaluation form handout. He also received information on audits. He feels the convention is informative and enjoyable.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member Radford to adjourn the meeting. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 7:32 p.m.

Clerk of the Board

11-13-19 Work Session Minutes

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