

Taylor's Crossing Public Charter School
Board Regular Meeting Minutes 01-08-2014

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

I. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

II. PRAYER

The prayer was offered by Board Member Taylor

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. ROLL CALL

Board Chairman Judy	Present
Board Vice-Chairman Radford	Present
Board Treasurer Cardon	Present
Board Secretary Kammerman	Present
Board Member Shippen	Excused
Board Member Clegg	Excused
Board Member Taylor	Present

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Secretary Kammerman to accept the Agenda. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Secretary Kammerman to amend the December 18, 2013, Regular Meeting minutes to correct Item II. The prayer was given by Board Member Taylor. The minutes were then accepted for the meetings held December 18, 2013. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

There were no public comments.

VIII. CONSENT AGENDA

1. Pay Bills

MOTION: A motion was made by Board Vice-Chairman Radford to accept the Consent Agenda as provided. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

IX. BOARD RECOGNITION

Chairman Judy on behalf of the Board, Superintendent Wendt, and Mrs. Scarr expressed heartfelt appreciation to Jake Kunde, Justin Kunde, and Joshua Kunde for volunteering their time, effort, and equipment in the preparation of the school playground area for the playground equipment.

X. PRESENTATION ITEMS

1. Student Report, College Algebra

Cheyana Leatham and Joree Smith presented a film depicting the applications used in their Algebra 2 class projectile project as directed by Mr. Stine. Teams of three students worked together during the project. The project was followed up by students writing reports on each aspect of the project.

2. PFA Report by Mrs. Scarr

The PFA will provide dinner January 22, 2014, during the Parent Teacher Conferences. Mrs. Scarr also reported on the Spring Dinner Auction and that the playground equipment has been ordered.

XI. BOARD SELF-EVALUATION

The self-evaluation is to be consistent with the ISBA format. The Board will be evaluated as a group. A Work Session will be scheduled to review the ISBA format which was just recently received.

XII. REVIEW OF ASSIGNMENTS GIVEN IN PREVIOUS MONTH

Superintendent Wendt to schedule school improvement meeting

XII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt.

- Superintendent Wendt reported on the TCPCS budget and the 2013-2014 2nd Interim Budget Report.
- Current enrollment at TCPCS is 408.

XIII. ACTION ITEMS

2013-2014 2nd Interim Budget Report

MOTION: A motion was made by Board Treasurer Cardon to approve the 2013-2014 2nd Interim Budget Report. The motion was seconded by Board Member Taylor. Vote was unanimous. Motion carried.

XIV. UPCOMING CALENDAR REVIEW

School Events

- 02-08-14 ACT which will be held at TCPCS
- 02-11-14 Dance Assembly
- 03-14-14 Spring Dinner Auction
- 04-16-14 SAT
- 04-17-14 Spring pictures

Board Events

- 01-29-14 5:30 p.m. Agenda Planning Meeting
- 02-12-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting
- 02-26-14 5:00 p.m. Agenda Planning Meeting
- 03-12-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XV. PENDING TOPICS

- Charter School Policy Updates and/or Approval and/or Review
- Metrics Discussion (goals and outcomes)

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

1. Salary Schedule Movement.
2. Board Secretary Kammerman and Superintendent Wendt will meet to create self-evaluation questions.
3. Board Member Taylor will work on a community outreach program focusing on a constitutional curriculum.
4. Board Vice-Chairman Radford will meet with HR Director Adelizzi to prepare an annual Board calendar showing due dates for ISBA requirements.

XVII. EXECUTIVE SESSION

67-2345 (1) (f)

Legal Update

No Executive Session was called

XVIII. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Cardon to adjourn the meeting. The motion was seconded by Board Member Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 8:40 p.m.

Clerk of the Board

01-08-14 Regular Session Minutes

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