

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

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

II. 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

III. DISCUSSION ITEMS

- Strategic Planning update and discussion.

Superintendent Wendt presented ideas regarding the upcoming school calendar as discussed by the members of the School Improvement Committee.

- ISBA Policy updates.

Superintendent Wendt led a discussion on ISBA Policy 7225 – Financial Fraud and Theft Prevention.

Discussion on updates of ISBA 5340 – Evaluation of Certificated Personnel, and ISBA 6320 – Evaluation of Administrative Staff, will be held in upcoming Board Work Sessions.

IV. ADJOURNMENT

MOTION: A motion was made by Board Vice-Chairman Radford to adjourn the meeting. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried. Meeting adjourned at 6:57 p.m.

Clerk of the Board

Taylor's Crossing Public Charter School