

Taylor's Crossing Public Charter School Board Work Meeting Minutes 01-14-2015

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:10 p.m.

II. ROLL CALL

Board Chairman Cardon	Excused
Board Vice-Chairman Radford	Present
Board Treasurer J. Taylor	Present
Board Secretary Kammerman	Present (arrived at 6:21 p.m.)
Board Member C. Taylor	Present
Board Member Gruwell	Present
Board Member Montgomery	Excused

III. SUPERINTENDENT GOALS

Administrative Goals and Benchmarks

Goal #1: Conduct evaluations in such a manner that teachers will be able to use the evaluations to improve their teaching skills.

Superintendent Wendt has had his first formal observation and discussion with the teachers. The teachers were given a copy of the Danielson rubric to help them prepare self-evaluations as well as to create specific goals.

Goal #2: By the second semester, institute a viable character development curriculum for grades 9-12. Character development will be taught twice per week.

High School teachers have started character development lessons. They reported having good discussions with the students. The lessons tied in with a character development assembly conducted by Cameron Taylor which not only enthralled the students but they were also very engaged in.

Goal #3: Articulate an action plan for academic and behavior improvement in the high school.

The end of the semester is in two weeks. The first High School staff meeting regarding academic and behavioral improvement will be held on Monday, January 19, 2015.

Superintendent Wendt will prepare a report on the teacher evaluations and discussions. The Board discussed the best way for the report to be prepared for maximum benefit.

Superintendent Wendt reported that the safety of parents picking up students in front of the building is much better now that the bus lanes are in place on the north side of the building. The new guidelines for parents picking up students are effective not only in safety but efficiency.

Superintendent Wendt is making progress toward his goals.

IV. STRATEGIC PLANNING

1. Executive Summary

Every fall, Superintendent Wendt will prepare for advanced education or accreditation.

2. Vision and Mission Statement

Superintendent Wendt led a discussion regarding obtaining surveys from parents. A discussion was held of the goals and benchmarks as stated in the Strategic Plan.

3. White Pine – grants/associates degree

There was no discussion regarding White Pine.

V. ADJOURNMENT

MOTION: A motion was made by Board Member Scott Gruwell to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 6:56 p.m.