

Taylor's Crossing Public Charter School

Regular Meeting Minutes 01-18-12

Those in attendance: Board Vice Chairman Adams, Board Secretary Kammerman, Board Member Shippen, Board Member Radford, Board Member Judy, and Board Clerk Adelizzi.

I. CALL TO ORDER

The meeting was called to order at 6:09 p.m.

II. PRAYER

Jean Shippen offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

IV. ROLL CALL

Board Chairman Clegg	Excused
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Radford to modify the agenda and add the following to the Action Items: board consideration to approve the opening of a school money market account as well as approval of signers to school accounts. The motion is seconded by Treasurer Judy. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Treasurer Judy to accept the minutes for the meeting held on December 21, 2012 with the change from Board Member Radford saying the prayer, to Board Member Shippen to have said the prayer. Board Member Radford seconded the motion. Vote was unanimous. Motion carried.

VII. CONSENT AGENDA

MOTION: A motion was made by Board Member Radford to accept the Consent Agenda as provided. The motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried. Vice Chairman Adams announced that included in that approval was the approval of the school auditor contract and the FT Special Education Director positions as previously discussed.

VIII. PUBLIC INPUT

Mrs. Droegemueller asked the board about possible methods of communication by patrons to Dr. Meyer to express their appreciation for his efforts. Vice Chairman Adams expressed that a Board Appreciation for Dr. Meyer is being planned and that an announcement in the newsletter detailing the medium for parents to forward those sentiments would be a consideration.

IX. DISCUSSION ITEMS

1. **Dashboard**- Mr. Emfield presented to the board the current status of school finances, curriculum, the Thomas Jefferson Model/Advisory class, attendance and culture of the school.
2. **Thomas Jefferson Model** – Mr. Emfield included details of this model in the previous presentation.
3. **Student Body Report** – Amanda Sakizzie, Student Body Activities Manager updated the Board as to the status of the Student Body finances, activities past and planned as well as fundraising opportunities.
4. **PFA Report** - Mrs. Droegemueller presented the PFA upcoming events, the Scholastic Book Fair, as well as the Valentines Extravaganza and the need for donations for that event. She also announced a \$937 profit for the last book fair and a profit of \$922 for the Box Tops.

X. ACTION ITEMS

1. **ISBA Charter School Policy Approval** - MOTION: Treasurer Judy made a motion to adopt policies 2420-2420P, 2600, 2605, 2610, 3000, 3010, 3020-3020P, 3030, 3040, 3050, 3050A3; reject policies 2307, 3010F, 3010P, 3050A1, 3050A2 and table policy 2430. The motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried. No public input was offered regarding the approval including the Title 1 policies that were included in this approval.
2. **Board Work Session** – The board had discussion, and determined that a board work session would be held February 8 beginning at 5:30 p.m. with the next scheduled board meeting to begin at 7 p.m. No public input offered.
3. **Money Market Account** – Motion: Secretary Kammerman made a motion to approve the opening of a school money market account. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.
4. **Approval of Account Signers** – MOTION: A motion was made by Treasurer Judy to approve the school account signers to include Aaron Clegg, David Adams, Justin Judy, Jared Emfield and Jamie Toop. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

XI. BOARD TRAINING

The board discussed the utilization of possible sources for future Board Training sessions. The board agreed to review options and to come back with opinions/comments at a later date.

XII. PENDING TOPICS

The Board reviewed the upcoming Pending Topics and discussed possible continued adjustments to that schedule to include Transportation, the School Calendar, and Dr. Meyer's recognition.

XIII. ADJOURNMENT

MOTION: A motion was made by Treasurer Judy that the meeting be adjourned. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried. Meeting adjourned at 7:38 p.m.

Clerk of the Board

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