

Regular Meeting Minutes 01-23-13

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

I. CALL TO ORDER

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

II. PRAYER

Vice Chairman Adams offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

IV. ROLL CALL

Board Chairman Clegg	Present
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 accept the agenda with the change to modify the Discussion Items to include the a PFA Report . The motion is seconded by Vice Chairman Adams. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Secretary Kammerman to accept the minutes for the Regular Meeting held on December 12, 20012, with the notation that Vice Chairman Adams arrived at 6:40 p.m. Treasurer Judy seconded the motion. Vote was unanimous. Motion carried.

VII. CONSENT AGENDA

MOTION: A motion was made by Secretary Kammerman to accept the Consent Agenda as provided. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

VIII. PUBLIC INPUT

No public input offered

IX. DISCUSSION ITEMS

1. **PFA Report**- Mrs. Scarr presented report.
2. **Review of Impacts of Obamacare**- Mr. Jones presented report.
3. **Special Education Review** – Ms. Sanna presented report.
4. **Administrative Report** – Mr. Emfield presented report.

X. EXECUTIVE SESSION

MOTION: A motion was made by Treasurer Judy to move in to Executive Session, in accordance to Section 67-2345(a)(f). Motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

XI. ACTION ITEMS

1. MOTION: A motion was made by Vice Chairman Adams to accept applications for the position of Board of Director. Motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.
MOTION: A motion was made by Treasurer Judy to accept the New Board Member Questionnaire as proposed. Motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.
MOTION: A motion was made by Board Member Radford to schedule the election of a new member in the March, 2013 Regular Board Meeting. Motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.
2. MOTION: A motion was made by Vice Chairman Adams to table Action Items number 2 and 3 until the February Regular Board Meeting. Motion was seconded by Treasurer Judy. Vote was unanimous. Motion carried.
3. (tabled)
4. MOTION: A motion was made by Secretary Kammerman to schedule a Work Session for Strategic Planning before the February 13, 2013 Regular Board Meeting, beginning at 6:00 p.m. and the Regular Meeting to begin at 7:30 p.m. Motion was seconded by Vice Chairman Adams. Vote was unanimous. Motion carried.
5. MOTION: A motion was made by Secretary Kammerman to accept the results of the Board Self Evaluation as presented by Chairman Clegg. Motion was seconded by Vice Chairman Adams. Vote was unanimous. Motion carried.

XII. UPCOMING CALENDAR REVIEW

The board reviewed upcoming calendar events.

XIII. PENDING TOPICS

The Board reviewed upcoming Pending Topics.

XIV. ADJOURNMENT

MOTION: A motion was made by Vice Chairman Adams that the meeting be adjourned. The motion was seconded by Treasurer Judy. Vote was unanimous. Motion carried. Meeting adjourned at 10:40 p.m..

Clerk of the Board

Taylor's Crossing Public Charter School