

# Taylor's Crossing Public Charter School

## Regular Meeting Minutes 02-08-2012

Those in attendance: Board Chairman Clegg, 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 7:09 p.m.

### II. PRAYER

Justin Judy offered the prayer.

### III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

### IV. ROLL CALL

Board Chairman Clegg	Present
Board Vice Chairman Adams	Excused
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 Secretary Kammerman to accept the agenda. The motion is seconded by Board Member Shippen. 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 January 18, 2012, with the change from Board Vice Chairman Adams seconding the motion to adjourn to Board Member Radford. Motion was seconded by Board Secretary Kammerman. 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 Board Treasurer Judy. Vote was unanimous. Motion carried.

### VIII. PUBLIC INPUT

No public input offered.

**IX. DISCUSSION ITEMS**

1. **State of the District** - Mr. Emfield presented to the board the topics of school culture, Curriculum, and Budget/Finance.
2. **Updated Charter** – Mr. Emfield presented to the board possible changes to our charter for the board to consider before the next scheduled Annual Meeting with the Charter Commission. The board agreed to review these recommendations.
3. **Citizen of the Month Program Review** - Mr. Emfield offered a detailed review of how our Citizen of the Month Program is practiced in our school. The Board asked for the Administration to consider adding a similar program in our high school.
4. **Student Body Report** – Both Student Body President, Sydney Jensen and Activities Coordinator, Amanda Sakizzie, updated the Board as to the status of the Student Body finances, activities past and planned.
5. **PFA Report** - Mrs. Droegemueller presented the PFA with an update on our current fundraiser, the Valentines Extravaganza, as well as possible upcoming activities.

**X. ACTION ITEMS**

1. **ISBA Charter School Policy Approval** - MOTION: Board Secretary Kammerman made a motion to adopt policies 3060, 3070, 3080, 3090A1, and 3090P along with the recommended revisions and reject policies 3100 and 3090A2. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried. No Public Input offered.
2. **Board Manual** – The board reviewed the proposed Board Manual. A Motion was made by Board Treasurer Judy to approve the proposed Board Manual. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried. No public input offered.
3. **2<sup>nd</sup> Interim** – Motion: Board Treasurer Judy made a motion to accept the 2<sup>nd</sup> Interim Budget. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

**XI. BOARD TRAINING**

Board Chairman Clegg made a board training presentation.

**XII. PENDING TOPICS**

The Board reviewed the upcoming Pending Topics including asking the Board to review the proposed Charter amendments, the school calendar, and adding the upcoming meeting dates back to the agenda. Vice Chairman Adams was recommended to provide next month's Board Training.

**XIII. ADJOURNMENT**

MOTION: A motion was made by Board Treasurer Judy that the meeting be adjourned. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.  
Meeting adjourned at 9:24 p.m.

