

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 02-12-2014

Those in attendance: Superintendent Wendt, HR Director Adelizzi, Fiscal Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:02 p.m.

II. PRAYER

The prayer was offered by Superintendent Wendt

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. 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

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Vice-Chairman Radford to amend the Agenda to move paragraph XIV., item 3. Administrator Evaluation, to the Executive Session. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Vice-Chairman Radford to accept the minutes for the meetings held January 08, 2014, and January 29, 2014. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

There were no public comments.

VIII. CONSENT AGENDA

1. Pay Bills
2. Accept Board Member Resignation

Prior to accepting the Consent Agenda, Board Vice-Chairman Radford expressed her appreciation for the outstanding service of Board Member and former Board Chairman Aaron Clegg who spent many hours of his time and use of his talents volunteering for the benefit of TCPCS.

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

IX. BOARD RECOGNITION

Chairman Judy, in addition to Vice-Chairman Radford's appreciation, stated his personal appreciation as well as the appreciation of the Board for all the service performed by Mr. Clegg on behalf of TCPCS.

X. PRESENTATION ITEMS

1. Student Report

Senior Andy Penfold reported on the recent student body movie and presented ideas for future activities.

2. PFA Report by Mrs. Scarr

Mrs. Scarr reported on the preparation for the Spring Dinner Auction. Many individuals have assisted with contacting local businesses for donations. A photo booth has been donated for the evening.

XI. REVIEW OF ASSIGNMENT GIVEN IN PREVIOUS MONTH

Superintendent Wendt to schedule school improvement meeting.

The meeting was scheduled and held.

XI. BOARD SELF-EVALUATION

Discussion was held regarding the approval of the form prepared by Superintendent Wendt for the Annual Board Self-Evaluation. The evaluation indicates points of weakness and points of strength.

XII. REVIEW OF ASSIGNMENTS GIVEN IN PREVIOUS MONTH

Superintendent Wendt to schedule school improvement meeting.

A meeting has been scheduled for Tuesday, February 18, 2014, at 3:30 p.m.

XIII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt.

Superintendent Wendt led a discussion regarding the whether or not to continue with the public relations firm for TCPCS. The consensus was to address the possibility of using their services in two to three years.

Superintendent Wendt also discussed the School Improvement Committee meeting with regard to the upcoming school calendar for the 2013-2014 modified year-round school calendar. The Committee discussed the length of school days, breaks, the fall start date, holiday breaks, remediation, and school funding.

Superintendent Wendt proposed a future discussion of providing stipends for advisors and/or staff who may become involved with student activities such as the National Honor Society. The stipend would be compensation for the additional responsibility and time commitment on behalf of the TCPCS students.

Superintendent Wendt provided information regarding educational laws introduced in the Idaho legislature.

Current enrollment at TCPCS is 407.

2. Establish qualifications/criteria for prospective board members.

With the resignation of Board Member Clegg, there are currently six members on the Board. Chairman Judy led a discussion on when, where, and how to advertise for additional prospective board members. It was suggested that prospective board members be invited to a training meeting or an internship so they may become acquainted with the procedures and time commitment necessary to be part of the Board.

XIV. ACTION ITEMS

1. Approve the emergency closure of TCPCS on 02-06-14.

MOTION: A motion was made by Board Vice-Chairman Radford to approve the emergency closure of TCPCS due to extreme cold temperatures on 02-06-14. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

2. Board Self-Evaluation.

MOTION: A motion was made by Board Treasurer Cardon to approve the completed Annual Board Self-Evaluation. The motion was seconded by Board Member Kammerman. Vote was unanimous. Motion carried.

3. Administrator Evaluation.

Pursuant to the Motion made to amend the Agenda, the Administrator Evaluation was moved to Executive Session.

XV. UPCOMING CALENDAR REVIEW

School Events

- 03-14-14 Spring Dinner Auction
- 03-24-14 through 04-04-14 Spring Break
- 04-16-14 SAT
- 04-17-14 Spring pictures

Board Events

- 2-26-14 5:00 p.m. Agenda Planning Meeting
- 03-12-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting
- 04-09-14 4:30 p.m. Agenda Planning Meeting
- 04-16-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XVI. PENDING TOPICS

1. Charter School Policy Updates and/or Approval and/or Review
2. Metrics Discussion (goals and outcomes)

XVII. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

No individual assignments were given.

XVIII. EXECUTIVE SESSION

Idaho Code 67-2345 (1) (b)

MOTION: A motion was made by Board Secretary Kammerman to move into Executive Session. Board Vice-Chairman Radford seconded the motion. Vote was unanimous. Motion carried.

Executive Session began at 8:18 p.m.

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 Taylor	Present

MOTION: A motion was made by Board Treasurer Cardon to move out of Executive Session. Board Member Taylor seconded the motion. Vote was unanimous. Motion carried.

Executive Session ended at 11:09 p.m.

XIX. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Cardon to adjourn the meeting. The motion was seconded by Board Member Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 11:10 p.m.

Clerk of the Board

02-12-14 Regular Session Minutes

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