

# Taylor's Crossing Public Charter School

## Board Special Meeting Minutes 02-26-2014

Those in attendance: Superintendent Wendt, HR Director Adelizzi, Teacher Ms. Kaufman, Board Clerk Sterzick

### **I. CALL TO ORDER**

The meeting was called to order at 5:40 p.m.

### **II. PRAYER**

The prayer was offered by Board Member Cardon.

### **III. 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

### **IV. EXECUTIVE SESSION**

67-2345 (1) (b)  
Legal Update

MOTION: A motion was made by Board Vice-Chairman Radford to move into Executive Session. Board Treasurer Cardon seconded the motion. Motion carried.

Executive Session began at 5:45 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 Secretary Kammerman to move out of Executive Session. Board Member Taylor seconded the motion. Motion carried.

Executive Session ended at 6:39 p.m.

**V. ADJOURNMENT**

MOTION: A motion was made by Board Treasurer Cardon to adjourn the meeting. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried. Meeting adjourned at 6:39 p.m.

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Clerk of the Board

02-26-14 Special Meeting

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