

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 03-12-2014

Those in attendance: Fiscal Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

II. PRAYER

The prayer was offered by Board Chairman Judy

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 Taylor	Excused

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Secretary Kammerman amending the Agenda to remove the Executive Session and because of Superintendent Wendt's absence due to illness, modify Discussion Item 1. Mrs. Toop will give the Budget Report. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Treasurer Cardon to accept the minutes for the meetings held February 12, 2014, and February 26, 2014. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

Seniors David Lerum, Brittain Porter, and Andie Penfold, presented a copy of a letter to be mailed to local business owners requesting a tax-deductible pledge for monetary contributions which will be used for an academic or merit-based scholarship presented to one TCPCS graduating senior. An advertisement in the Honors Night program will recognize businesses making contributions. They also requested consideration of a scholarship from the TCPCS Board.

VIII. CONSENT AGENDA

1. Pay Bills

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

IX. PRESENTATION ITEMS

1. Student Council Report

Andie Penfold reported on the success of the February 14, 2014, dance. No money was spent thanks to donations by parents of the students. Ms. Penfold also reported on the talent show and the prom which will be held May 3, 2014, at the Sereno Event Center located in Menan, Idaho.

2. College Algebra Class Report

No college algebra class report was given.

3. 7th Grade Renaissance Report

No 7th grade renaissance report was given.

4. PFA Report by Mrs. Scarr

- Mrs. Scarr reported on ticket sales for the Spring Dinner Auction which will be held March 14, 2014. Seventy-five percent of businesses contacted generously contributed to the auction.
- Great Western Playground is shipping the playground equipment from Alabama. Lowe's has donated the cement to be used on the playground.
- High School parent/teacher conferences will be held March 19 and 20th, 2014. The PFA will serve dinner March 19; the Board will provide dinner March 20th.
- Secretary Day and Teacher Appreciation week will be the first week of May.
- Penny Wars will be held in May

XI. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt.

- Fiscal Director Toop presented the Budget Report and led a discussion regarding transportation provided by Teton Stage Lines.
- The 3rd Interim Report needs approval in April.
- A new copy machine has been leased. It will replace the refurbished copy machine presently being used. Parts are no longer available for the refurbished machine.
- Mrs. Toop also discussed Superintendent Wendt's proposal for 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.

2. Establish qualifications/criteria for prospective board members.

- The Board discussed preparing an advertisement for the application process for prospective board members.

- Information regarding board rules and responsibilities criteria as well as the SBA power point presentation “So You Want To Be A Board Member” and a power point presentation may be linked to the TCPCS web site.
- School tours to be held any Wednesday at 8:30 a.m.

3. Potential changes to TCPCS charter.

Item 3 has been moved to a Special Session to be held April 9, 2014, at 5:30 p.m.

4. School calendar rubric creation.

The School Improvement committee worked on the school calendar rubric’s creation. Further discussion will be held in the April Board Meeting.

5. Stipends for advisors and/or staff for additional responsibilities and time commitments on behalf of TCPCS student activities.

Fiscal Director Toop discussed Superintendent Wendt’s proposal for providing stipends for advisors and/or staff who become involved with (1) Student Council, (2) Senior Coordinator, (3) National Honor Society, (4) national Junior Honor Society, (5) ERI, after school reading, and (6) the coordination for the ERI program.

XII. ACTION ITEMS

1. Approve school calendar rubric.

MOTION: A motion was made by Board Secretary Kammerman to table the approval of the school calendar rubric until the April Board Meeting. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

2. Approve 2014-2015 school calendar.

MOTION: A motion was made by Board Treasurer Cardon to table the approval of the 2014-2015 school calendar until the April Board Meeting. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

3. Approve addition to organization chart.

MOTION: A motion was made by Board Secretary Kammerman to table the approval of additions to the organization chart. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

4. Approve building fascia installation.

MOTION: A motion was made by Board Treasurer Cardon to approve moving forward with the building fascia installation. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

XIII. 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

- 04-09-14 4:30 p.m. Agenda Planning Meeting; 5:30 p.m. Special Meeting
- 04-16-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting
- 04-30-14 4:30 p.m. Agenda Planning Meeting
- 05-14-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIV. PENDING TOPICS

None.

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

HR Director Adelizzi and Board Secretary Kammerman to work on the advertising for applications for potential board members.

Superintendent Wendt is to prepare potential changes to the TCPCS charter for the Special Board Meeting to be held April 9, 2014.

XVI. EXECUTIVE SESSION

Idaho Code 67-2345 (1) (b)

The agenda was amended to remove the Executive Session.

XVII. ADJOURNMENT

MOTION: A motion was made by Board Secretary Kammerman to adjourn the meeting. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 9:28 p.m.

Clerk of the Board

03-12-14 Regular Session Minutes

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