

Regular Meeting Minutes 03-13-13

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

I. CALL TO ORDER

The meeting was called to order at 7:05 p.m.

II. PRAYER

Secretary Kammerman 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	Excused
Board Member Radford	Present

V. APPROVAL OF AGENDA

MOTION: A motion was made by Treasurer Judy to accept the agenda. The motion is seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Vice Chairman Adams to accept the minutes for the Regular Meeting held on February 13, 2013, minutes for the Work Session held on February 13, 2013, and minutes for the Special Meeting held March 6, 2013, with the notation of times provided for the Special Meeting. Treasurer Judy seconded the motion. Vote was unanimous. Motion carried.

VII. REVIEW OF ASSIGNMENTS

Electronic Policy Files were presented to the Board.

VIII. CONSENT AGENDA

MOTION: A motion was made by Vice Chairman Adams to accept the Consent Agenda as provided. The motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

IX. EXECUTIVE SESSION

MOTION: A motion was made by Board Member Radford to move in to Executive Session for the purpose of discussion covered under Code 67-2345 (1) (b). The motion was seconded by Treasurer Judy. Vote was unanimous. Motion carried. Executive Session held.

MOTION: A motion was made by Secretary Kammerman to move out of Executive Session. The motion is seconded by Board Member Radford. Vote was unanimous. Motion carried.

X. PUBLIC INPUT

Patrons offered input regarding the proposed 2013/2014 Calendars.

XI. DISCUSSION ITEMS

1. **PFA Report**- Mrs. Scarr presented report.
2. **Policy Review** – Mr. Emfield presented proposed changes to the adopted ISBA 5000's.
3. **Administrative Report** – Mr. Emfield presented report.

XII. ACTION ITEMS

1. MOTION: A motion was made by Vice Chairman Adams to postpone the vote on the 2013/2014 Calendar until the next Regular Meeting. Vote was unanimous. Motion carried.
2. NOMINATION: A nomination was made by David Adams to nominate Dee Radford to Seat number 5. Nomination was seconded by Treasurer Judy. A nomination was made by Treasurer Judy to nominate Matt Cardon to Seat number 5. Nomination was seconded by Board Member Radford. A nomination was made by Secretary Kammerman to nominate Ryan Huntsman to Seat number 5. Nomination was seconded by Board Member Radford. Ballots taken. Vote did not result in majority appointment to Seat number 5. Second Nominations: A nomination was made by Treasurer Judy to nominate Matt Cardon to Seat number 5. Nomination was seconded by Vice Chairman Adams. A nomination was made by Vice Chairman Adams to nominate Marijka Mill to Seat number 5. Nomination was seconded by Treasurer Judy. A nomination was made by Board Member Radford to nominate Ryan Huntsman to Seat number 5. Nomination was seconded by Board Member Judy. Ballots taken. Vote resulted in majority vote, appointing Matt Cardon to Seat number 5. Oath of Office taken. Board Member Cardon took his seat on the TCPCS Board of Trustees.
3. MOTION: A motion was made by Secretary Kammerman to move in to Executive Session for purpose of discussion under code 67-2345 (1) (a). Motion was seconded by Vice Chairman Adams. Vote was unanimous. Motion carried. MOTION: A motion was made to move out of Executive Session by Vice Chairman Adams. Motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried. MOTION: A motion was made by Vice Chairman Adams to postpone hiring a new Clerk of the Board. Motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

XIII. UPCOMING CALENDAR REVIEW

The board reviewed upcoming calendar events. April Regular Meeting to be changed to April 17th at 6:00 p.m. A Work Session will be held April 10th at 6:00 p.m.

XIV. PENDING TOPICS

The Board reviewed upcoming Pending Topics.

XV. 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 11:48 p.m..

Clerk of the Board
Taylor's Crossing Public Charter School