

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 03-16-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:20 p.m.

II. PRAYER

The prayer was offered by Board Vice-Chairman Gruwell

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. TCPCS SLOGAN

The slogan was read by Chairman Cardon

V. ROLL CALL

Board Chairman Cardon	Present
Board Vice-Chairman Gruwell	Present
Board Treasurer J. Taylor	Excused
Board Secretary Radford	Present (excused at 8:21 p.m.)
Board Member C. Taylor	Excused
Board Member Montgomery	Present
Board Member Capener	Present

Superintendent Wendt joined the meeting by teleconference

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Capener to amend the agenda by moving Item XII. Discussion Items to the beginning of the agenda to accommodate Superintendent Wendt. Presentation Items, Item 1. Student Body Report and Item 3. Curriculum presented by Ms. Empey, were removed from the agenda. Other agenda items were rearranged. The agenda was then approved as amended. The motion was seconded by Board Vice-Chairman Gurwell. Vote was unanimous. Motion carried.

VII. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt

Superintendent Wendt discussed a prospective math teacher for the Math Department.

- ISAT Smarter Balance comparison scores

Superintendent Wendt presented a detailed report of the 2014-2015 ISAT assessment scores on English Language Arts, and scores on Mathematics. He compared the proficiency scores of TCPCS students, grades 3 through 10, in the State's Comparison Report. The results show of the 20 comparisons, with the exception of five, TCPCS scores were more proficient than the State's scores. The school did really well.

VIII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Member Capener to accept the minutes for the meeting held February 10, 2016. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

IX. PUBLIC COMMENT

No comments were made.

X. CONSENT AGENDA

Pay Bills

MOTION: A motion was made by Board Member Montgomery to accept Consent Agenda: Pay Bills. The motion was seconded by Board Member Capener. Vote was unanimous. Motion carried.

XI. PRESENTATION ITEMS

1. Student Body Report

This item was removed from the agenda.

2. PFA Report

Mrs. Capener appeared before the Board to report on the Spring/Dinner auction. Ticket sales were down. Eight fewer tables were sold compared to last year. Therefore, auction items sold for less. A net of \$6,000 was made. The PFA will have a meeting on the allocation of the funds for the sprinkler system. Mrs. Capener believes the school grounds are being prepared for the sprinkler system.

The PFA committee is working on a way to encourage seniors to apply for the three \$500 scholarships that are available.

High School parent/teacher conferences will be held April 6th. The PFA usually provides dinner for the teachers. The PFA is working on teacher/staff appreciation day. The Krispy Kreme donut sale will be held April 11th. The Book Fair will also be held in April.

The 4th grade won the box top competition.

Board Chairman Cardon thanked Mrs. Capener and the PFA committee for their work with the Spring/dinner auction.

3. Curriculum presented by Ms. Empey

This item was removed from the agenda

XII. ACTION ITEMS

1. Revised Logo

Will the Board approve the Revised Logo?

MOTION: A motion was made by Board Vice-Chairman Gruwell to approve the Revised Logo. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried

2. Approve Emergency Closure of TCPCS on 02-05-16.

Will the Board approve the Emergency Closure of TCPCS on 02-05-16?

MOTION: A motion was made by Board Secretary Radford to approve the Emergency Closure of TCPCS on 02-05-16. The motion was seconded by Board Vice-Chairman Gruwell. Vote was unanimous. Motion carried

3. 2015-2016 School Wellness Policy

Will the Board approve the 2015-2016 School Wellness Policy?

MOTION: A motion was made by Board Member Montgomery to approve the 2015-2016 School Wellness Policy. The motion was seconded by Board Member Capener. A discussion was held regarding clerical changes and clarification of the School Wellness Policy. The Motion was amended to approve the 2015-2016 School Wellness Policy pending updates and making the policy applicable to the TCPCS school district. Vote was unanimous. Motion carried

XIII. SCHOOL CALENDAR

- 04-12-16 SAT Testing
- 04-19-16 ACT Testing
- 04-19-16 Spring Pictures
- 04-22-16 Elementary Dance Assembly

BOARD CALENDAR

- 04-06-16 3:15 p.m. Agenda Planning Meeting
- 04-13-16 6:00 p.m. Work Session; 6:30 p.m. Board Meeting

XIV. PENDING TOPICS

Board Self-evaluation
Superintendent evaluation
School Emergency Response Plan
501(1)(C)

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Follow up with changes to School Wellness Plan

XVI. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)

Annual Superintendent Evaluation

The Executive Session was not held.

XVII. ADJOURNMENT

MOTION: A motion was made by Board Vice-Chairman Gruwell to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 8:47 p.m.

Clerk of the Board
03-16-16 Regular Session Minutes
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