

# Taylor's Crossing Public Charter School Board Work Meeting Minutes 04-09-2014

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

**I. CALL TO ORDER**

The meeting was called to order at 5:50 p.m.

**II. ROLL CALL**

Board Chairman Judy	Excused
Board Vice-Chairman Radford	Present
Board Treasurer Cardon	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Taylor	Present

**III. DISCUSSION ITEM**

Potential changes to TCPCS Charter

The Board and Superintendent Wendt reviewed and discussed at length changes to update, correct, and clarify the TCPCS Bylaws.

**IV. 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 9:51 p.m.

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Clerk of the Board

Taylor's Crossing Public Charter School