

Taylor's Crossing Public Charter School

Work Session Minutes 04-10-2013

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

I. CALL TO ORDER

The meeting was called to order at 6:13 p.m.

II. ROLL CALL

Chairman Clegg : Present
Vice Chairman Adams: Present (arrived 6:27 p.m.)
Treasurer Judy: Present
Secretary Kammerman: Present
Board Member Radford: Present
Board Member Shippen: Excused
Board Member Cardon: Present (arrived 6:20 p.m.).

III. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Kammerman to modify the agenda and postpone the Executive Session until after the Discussion Items. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

IV. DISCUSSION ITEMS

1. 2013/2014 School Calendar: Discussion was held regarding the calendar. A 4th Draft was developed for consideration to vote on at the next Regular Meeting.
2. Board Member Training: postponed until next Work Session
3. Board Member Assignments: postponed until next Work Session

V. ROLL CALL

Chairman Clegg : Present
Vice Chairman Adams: Present
Treasurer Judy: Present
Secretary Kammerman: Present
Board Member Radford: Present
Board Member Shippen: Excused
Board Member Cardon: Present

VI. EXECUTIVE SESSION

MOTION: A motion was made by Board Secretary Kammerman to move in to Executive Session for the purposes of Code 67-2345(1) (a) (b) . The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

MOTION: A motion was made by Vice Chairman Adams to move out of Executive Session at 11:50 p.m. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

Clerk of the Board Taylor's Crossing Public Charter School