

Taylor's Crossing Public Charter School
Board Regular Meeting Minutes 04-16-2014

Those in attendance: Superintendent Wendt, HR Director Adelizzi, Fiscal Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

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

II. PRAYER

The prayer was offered by Board Vice-Chairman Radford

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	Present
Board Member Taylor	Present

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Treasurer Cardon to amend the Agenda to strike from Section IX. Presentation Items, Item 2. College Algebra Class Report, and Item 3. 7th Grade Renaissance 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 Secretary Kammerman to accept the minutes for the meetings held March 12, 2014 and April 9, 2014. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

HR Director Adelizzi praised the TCPCS choir for singing so well at the music festival held at Rigby High School.

VIII. CONSENT AGENDA

1. Pay Bills

MOTION: A motion was made by Board Vice-Chairman Radford 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

Mrs. Tolman presented the Student Council Report.

- Preparations are being made for the Prom which will be held May 3, 2014.
- High School graduation will be held June 5, 2014, at the Hillcrest Performing Arts Center.
- Senior project presentations will be May 1, 2014, through May 16, 2014.

2. College Algebra Class Report

This item was removed from the Agenda.

3. 7th Grade Renaissance Report

This item was removed from the Agenda.

4. PFA Report by Mrs. Scarr

Superintendent Wendt presented the PFA Report.

- The playground equipment was delivered April 16, 2014. After school hours, supervised inmates will put the playground equipment together. Holes will be dug for the equipment and cement will be poured to secure the equipment. Once the equipment is in place, wood chips will fill the playground area.
- The PFA is the recipient of a substantial anonymous gift which is to be used for scholarships for the post-secondary training of two or three seniors.

X. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt.

- Superintendent Wendt discussed Smarter Balance Assessment. This year's test will create a base line for future tests.
- Superintendent Wendt also reviewed the SAT scores of TCPCS as compared to Idaho and national scores.

2. Announce established qualifications for prospective board members and orientation date.

- Advertisements will begin this week. Board Treasurer Kammerman and HR Director Adelizzi will work together on the advertisements.

3. Review proposed changes to TCPCS Charter as determined in 04-09-14 Work Session.

- Superintendent Wendt discussed changes in the TCPCS Charter. No major changes were made to the Charter. The changes made were to update, correct, and clarify language.
- A copy of the updated TCPCS Charter will be posted on the TCPCS web site.
- Voting on the changes to the TCPCS Charter will occur during the May Board Meeting.
- May 17, 2014, is the due date for submitting the TCPCS Charter to the State.

4. Review charter commission evaluation rubric status (what is the latest and what are the next steps.)

- Superintendent Wendt reviewed measurements of goals for TCPCS including preparing students for secondary school enrollment, providing a culture where students feel

challenged academically, students feeling emotionally secure, students developing social and civic skills, civility, and civic responsibility.

- Preparing students to understand the US citizenship test.

5. School calendar rubric creation.

- The School Improvement Committee discussed, prepared, and finalized the 2014-2015 school calendar.

6. Board sponsored scholarship for a graduating senior as requested by Andie Penfold during the public comment section of the in March Board Meeting.

- Discussion was held for a Board sponsored scholarship for a graduating senior. A criteria and application process will need to be developed prior to granting a scholarship.
- An application process is also needed prior to the PFA awarding scholarships.
- Superintendent Wendt has a plan for an Administration scholarship.
- Scholarships would be awarded for secondary education expenses including books, computers, living expenses, and/or tuition expenses.

7. Stipends for advisors and/or staff for additional responsibilities and time commitments on behalf of TCPCS student activities. The Board would like to see job descriptions and expectations for each of the proposed positions as well as for administrative staff.

- The Board reviewed time commitments required for advisors and/or staff working on student activities.
- Job descriptions were discussed.
- Funds allotted will be considered as bonuses.

8. Report on status of fascia.

- Workman have begun working on the roof.
- A letter has been delivered to Stan Olsen regarding an agreement for payment for repair of the damaged stucco.

XI. ACTION ITEMS

1. Approve school calendar rubric.

MOTION: A motion was made by Board Treasurer Cardon to approve the school calendar rubric as presented by Superintendent Wendt. The Board expressed appreciation for the time and efforts of Superintendent Wendt all those who served on the School Improvement Committee and assisted with the preparation of the rubric. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

2. Approve 2014-2015 school calendar.

MOTION: A motion was made by Board Treasurer Kammerman to approve the 2013-2014 school calendar. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

3. Approve job descriptions and expectations for additional staff responsibilities and administrative staff regarding TCPCS student activities.

MOTION: A motion was made by Board Secretary Kammerman to approve the job descriptions and expectations for additional staff responsibilities and administrative staff regarding TCPCS student activities with modifications to include emphasis on student leadership, the requirement of joining the National Council of Honor Society, and student government. The motion was seconded by Board Member Taylor. Vote was unanimous. Motion carried.

4. Approve stipends for advisors and/or staff for additional responsibilities and time commitments on behalf of TCPCS student activities.

MOTION: A motion was made by Board Treasurer Cardon to replace the word “stipends” to the word “bonus” and then to approve bonuses for advisors and/or staff for their additional responsibilities and time comments on behalf of TCPCS student activities. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

5. Approve addition to organization chart.

MOTION: A motion was made by Board Member Taylor to approve the addition of a special education position to organization chart. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

6. Approve 2013-2014 3rd Interim Budget Report.

MOTION: A motion was made by Board Treasurer Cardon to approve the 2013-2014 3rd Interim Budget Report. The motion was seconded by Board Vice-Chairman. Vote was unanimous. Motion carried.

XII. BOARD TRAINING

Charter commission charter renewal and evaluation process

XIII. SCHOOL CALENDAR

- 04-16-14 SAT
- 04-17-14 Spring pictures
- 05-05-14 through 05-09-14 Teacher Appreciation
- 05-19-14 through 05-23-14 Class Penny Wars
- 06-05-14 High School graduation

BOARD CALENDAR

- 04-30-14 4:30 p.m. Agenda Planning Meeting
- 05-14-14 6:00 p.m. Orientation of Prospective Board Members; 7:00 p.m. Board Meeting

XIV. PENDING TOPICS

There are no Pending Topics

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

- Board Secretary Kammerman and HR Director Adelizzi will be in charge of advertisements and posting the Orientation Meeting for prospective board members on the TCPCS web site.
- Board Chairman Judy will prepare the orientation information for the Orientation Meeting.
- Superintendent Wendt will have the TCPCS Charter with the proposed changes posted on the TCPCS web site.

XVI. EXECUTIVE SESSION

Idaho Code 67-2345 (1), (a) (b)

MOTION: A motion was made by Board Vice-President Radford to move into Executive Session. Board Treasurer Cardon seconded the motion. Motion carried.

Executive Session began at 9:50 p.m.

Roll Call:

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

MOTION: A motion was made by Board Member Shippen to move out of Executive Session. Board Treasurer Cardon seconded the motion. Motion carried.

Executive Session ended at 10:49 p.m.

XVII. ADJOURNMENT

MOTION: A motion was made by Board Secretary Kammerman to adjourn the meeting. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried. Meeting adjourned at 10:49 p.m.

Clerk of the Board

04-16-14 Regular Session Minutes

Taylor Crossing Public Charter School