

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

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:15 p.m.

II. 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

III. DISCUSSION ITEMS

1. Orientation of Potential Board Members to be held May 14, 2014, at 6:00.

- Discussion was held on methods of advertisement for a TCPCS board member.
- The May Board Work Session will be held for the benefit of potential board members. Board Chairman Judy will present an orientation.
- The orientation will be mandatory for potential board members.

2. ISBA Policy 5340, Evaluation of Certified Personnel.

There was no discussion on ISBA Policy 5340. Discussion will be held in an upcoming Board Meeting.

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 6:57 p.m.

Clerk of the Board

Taylor's Crossing Public Charter School