

Taylor's Crossing Public Charter School Board Special Meeting Minutes 04-21-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

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

II. PRAYER

The prayer was offered by Board Secretary Radford

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. TCPCS SLOGAN

The slogan was read by Superintendent Wendt

V. ROLL CALL

Board Chairman Cardon	Excused
Board Vice-Chairman Gruwell	Present
Board Treasurer J. Taylor	Present
Board Secretary Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present (arrived at 6:21 p.m.)
Board Member Capener	Present

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Capener to approve the agenda. The motion was seconded by Board Secretary Radford. Vote was unanimous. Motion carried.

VII. DISCUSSION ITEMS.

- Board Self-Examination

The Board Self-Evaluation form previously completed by Board members was tabulated by Board Treasurer J. Taylor. The tabulation reflected the average of opinions for each standard. Board Treasurer J. Taylor also ear marked the standards that ranked 3 and below (on a scale of 1 through 5; 5 being the best.) A positive discussion centered on the ear marked standards. Ideas, goals, and the implementation of the goals were thoroughly discussed.

The positives of the Self-Evaluation were far greater than any negatives.

VIII. ACTION ITEMS

• **2016-2017 Organizational Chart**

Will the Board approve the 2016-2017 Organizational Chart?

MOTION: A motion was made by Board Member Capener to approve the 2016-2017 Organizational Chart. The motion was seconded by Board Member Montgomery. Superintendent Wendt presented the 2016-2017 Organizational Chart. Vote was unanimous. Motion carried

IX. EXECUTIVE SESSION

Idaho Code 74-206(1)(b)(f)

MOTION: A motion was made by Board Member Capener to move into Executive Session per Idaho Code 74-206(1)(b)(f). Board Secretary Radford seconded the motion. Motion carried.

Executive Session began at 8:10 p.m.

Roll Call:

Board Chairman Cardon	Excused
Board Vice-Chairman Gruwell	Present
Board Treasurer J. Taylor	Present
Board Secretary Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present
Board Member Capener	Present

MOTION: A motion was made by Board Member Montgomery to move out of Executive Session. Board Member Capener seconded the motion. Vote was unanimous. Motion carried.

Executive Session adjourned at 12:02 a.m.

X. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Member Capener. Vote was unanimous. Motion carried. Meeting adjourned at 12:09 a.m.

Clerk of the Board

04-21-16 Special Session Minutes

Taylor's Crossing Public Charter School