

Taylor's Crossing Public Charter School Board Work Meeting Minutes 05-11-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:17 p.m.

II. 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 6:52 p.m.)
Board Member Capener	Present

An opening prayer was given by Board Secretary Radford

III. BOARD TRAINING

Board Self-Evaluation

The following standards were selected for future Board training:

- Standard 3.14 Engages in and promotes community support by seeking input, building support networks and generating action.

Board Member Gruwell will present ideas during an upcoming meeting

- Standard 52 Engages in annual planning and review.

Board Treasurer J. Taylor will present ideas on improving what Board currently does. Former Board Chairman Clegg will be contacted for a copy of a matrix he compiled.

- Standard 53 Directs the use of appropriate committees for action planning.

Board Chairman will facilitate upcoming needs such as organization, annual planning, etc.

- Standard 66 Reviews progress made on, and revision of, action plans to accomplish the district's vision/mission goals.

- Board Secretary Radford and Board Member Capener will present strategic planning. Placement of slogan in hallway.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member Capener to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 7:03 p.m.

Clerk of the Board
05-11-16 Work Session Minutes
Taylor's Crossing Public Charter School