

Taylor's Crossing Public Charter School
Board Regular Meeting Minutes 05-14-2014

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 7:03 p.m.

II. PRAYER

The prayer was offered by Board Chairman Judy

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	Excused
Board Member Taylor	Present

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Treasurer Cardon to accept the Agenda. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Treasurer Cardon to accept the minutes for the meetings held April 16, 2014. The motion was seconded by Board Vice-Chairman Radford. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

There were no public comments.

VIII. CONSENT AGENDA

1. Pay Bills
2. Resignation of Jana Porter (moving)
3. Contract-Teaching: Jared Emfield

MOTION: A motion was made by Board Member Taylor to accept the Consent Agenda as provided. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

IX. BOARD RECOGNITION

PFA President Amy Scarr, Vice-President ToVah Olauson, Secretary Holly Andrus, Treasurer Tonya Hill

Board Chairman Judy expressed the Boards' appreciation for those serving on the PFA committee as well as for the many volunteers who went above and beyond giving of their time and efforts for the benefit of TCPCS.

X. PRESENTATION ITEMS

1. Student Council Report

Connor Serr gave an enthusiastic report for the Student Council and expressed his excitement for upcoming graduation. Mrs. Kunde will be the speaker at the graduation exercises which will be held at Hillcrest High School.

The Prom was held at the Sereno Event Center located in Menan. It was amazing. The services of the DJ and the Sereno were donated. Their senior trip will be June 2, 2014. It is an in town progressive dinner.

The freshmen love their classes. The sophomores are working on resumes. The Senior Projects are going great.

Jordan White was also enthusiastic about graduation and expressed his gratitude for his schooling and experience at TCPCS. This Board Meeting will be the last one that he will appear before the Board as a student council member.

2. PFA Report

Mrs. Scarr thanked the Board for their recognition of the work done by the PFA committee members and volunteers.

Mrs. Scar said it has been two years since the playground project was started and it has been a huge learning experience. The completion of the playground is on hold for now. They are waiting to hear back from a construction company on their bid for completion of the playground. It's possible that inmates may be asked to complete the work during the summer. The PFA will finish what it has started.

The PFA enjoyed setting up for Secretary's' Day. There was a lunch and the International School of Massage did an amazing job giving massages.

Teachers were recognized during Teacher's week with gift cards, candies, and a sandwich from Sandwich Tree on Friday.

Classes are having a good time with the Penny Wars fundraiser.

Nominations have begun for scholarships to be awarded by the PFA. The anonymous contribution has been divided into three separate scholarships. Applicants were asked to answer an essay question on how one's experience as a volunteer has affected their outlook and why it is important. The student will also need two letters of recommendation. Applicants will use their student number instead of their name to insure fairness during the selection process.

Nominations have begun for new members of the PFA.

XI. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt.

Current TCPCS enrollment is 406.

The lottery went well for the fall enrollment.

Discussion was held regarding the Smarter Balance Assessment testing. Fifteen students presented letters to opt out of the test. This year's test scores will set a base line for future test scores. TCPCS will not receive a report from the State on the 2013-2014 school year testing. The star rating of TCPCS and funding may be affected if students don't take the test. State standardized testing can only be changed through the State Legislative process. It was suggested that next year there be a campaign to educate parents regarding State testing. The 2014-2015 testing will take place in April and May.

2. Report on status of fascia.

Work on the roof and fascia is currently in progress. The projected finish date is next week.

Mrs. Adelizzi received a response to her letter to Stan Olsen and continues to work on a financial resolution of the building repairs.

XII. ACTION ITEMS

1. Approval of TCPCS Charter changes

MOTION: A motion was made by Board Secretary Kammerman to approve the TCPCS Charter as posted on the TCPCS web site. The motion was seconded by Board Treasurer Cardon. A motion was made to amend the motion as per Mr. Wendt's adjustments today regarding pages 13 and 37-- immersion training and admittance procedures. The amended motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

2. Approval of TCPCS Charter Goals

MOTION: A motion was made by Board Member Taylor to approve the TCPCS Charter mission specific goals as presented by Superintendent Wendt. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

3. Classified job descriptions

MOTION: A motion was made by Board Secretary Kammerman to approve the classified job descriptions. The motion was seconded by Board Member Taylor. A motion was made to modify the motion changing the language to “classified hourly job descriptions.” Vote was unanimous. Motion carried.

3. Classified salary schedule

MOTION: A motion was made by Board Treasurer Cardon to approve the classified salary schedule. The motion was seconded by Board Secretary Kammerman. A motion was made to modify the motion changing the language to “classified hourly salary schedule” and also the addition of a paragraph that salaries will be based on annual evaluations by Superintendent Wendt. Vote was unanimous. Motion carried.

4. Alternate graduation plan

MOTION: A motion was made by Board Vice-Chairman Radford to approve the alternate graduation plan for student A as presented by Superintendent Wendt in an email. The motion was seconded by Board Member Taylor. Vote was unanimous. Motion carried.

XIII. SCHOOL CALENDAR

- 05-19-14 through 05-23-14 Class Penny Wars
- 05-22-14 Spring Music Program at 1:00 p.m. and 7:00 p.m.
- 05-27-14 and 05-28-14 7th Grade Shakespeare Play
- 05-29-14 8th Grade graduation at 6:30 p.m.
- _____ Senior Awards Assembly
- 06-05-14 High School Graduation at 6:30 p.m. to 8:00 p.m.
- 06-05-14 Last day of school

BOARD CALENDAR

- 05-28-14 4:30 p.m. Agenda Planning Meeting
- 06-11-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting
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XIV. PENDING TOPICS

School Budget in June
Curriculum review
Organizational chart review in June
Teacher contracts

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

There were no assignments given in this meeting

XVI. EXECUTIVE SESSION

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

Superintendent evaluation

MOTION: A motion was made by Board Secretary Kammerman to move into Executive Session. Board Treasurer Cardon seconded the motion. Motion carried.

Executive Session began at 10:32 p.m.

Roll Call:

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

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

Executive Session ended at 11:56 p.m.

XVII. ADJOURNMENT

MOTION: A motion was made by Board Secretary Kammerman to adjourn the meeting. The motion was seconded by Board Member Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 11:57 p.m.

Clerk of the Board

05-14-14 Regular Session Minutes

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