

# Taylor's Crossing Public Charter School

## Board Work 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 6:05 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	Excused
Board Member Taylor	Present

### **III. DISCUSSION ITEMS**

#### 1. Orientation of Potential Board Members

Board Chairman Judy gave a slide presentation for the benefit of potential board members. A discussion was held regarding board responsibilities and the time commitment for TCPCS Board members.

#### 2. Sign gift cards for Board Recognition recipients

The Board signed cards to be given to the PFA officers and volunteers expressing their appreciation for their commitment to TCPCS.

### **IV. ADJOURNMENT**

MOTION: A motion was made by Board Secretary Kammerman to adjourn the meeting. The motion was seconded by Board Vice-President Radford. Vote was unanimous. Motion carried. Meeting adjourned at 6:48 p.m.

---

Clerk of the Board

Taylor's Crossing Public Charter School