



Regular Meeting Minutes

Governing Board

Taylor's Crossing Public Charter School

May 22, 2013

7:00 P.M.

Board Members

Aaron Clegg
Chairman

David Adams
Vice Chairman

Justin Judy
Treasurer

Laila Kammerman
Secretary

Erica Radford
Member

Jean Shippen
Member

Matt Cardon
Member

I. CALL TO ORDER ---7:05

II. PRAYER.....Mrs. Kammerman

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL Present: Chairman Clegg, Treasurer Judy, Secretary Kammerman, Member Radford, Member Cardon; (Member Shippen arrived 8:40)

V. APPROVAL OF AGENDA --motion made by Member Cardon, 2nd Secretary Kammerman. No discussion--motion carried.

VI. APPROVAL OF MINUTES for April 17 regular meeting--motion made by Treasurer Judy, 2nd by Member Radford, discussion--motion modified to include note of adjournment at 11:10. motion carried.

**VII. CONSENT AGENDA --Member Radford made motion to approve, 2nd by Treasurer Judy. discussion--none; motion carried.
Pay Bills**

VIII. PUBLIC INPUT

Public input will be received for items NOT on the Agenda.

Stepahnie Gifford expressed concern over data collection of students due to Common Core.

Myrna Guthrie stated a need to have more transparency through greater detail of board meeting minutes. She gave examples of other district minutes to Secretary Kammerman. Requested that the Board Trustees packet be posted on the website.

Shay Wallace asked that another Founder be considered when next Board position opens to help with the strategic plan in implementing the vision/mission of the Charter. (*note by Sec. kammerman, we have 2 Founders on the board currently)

Delaine Shenton asked who can be a part of the interview process for an Administrator?

Amber Lapp asked if we considered patron/stakeholder input when interviewing for a new Administrator. Suggested an open interview format where public would attend, but not be allowed to make verbal comments, but would be able to submit written comments after the interview.

Lori Orchard suggested an interviewing committee for teachers as observed in other local districts. She said it was informative and felt more supportive--hoped to have that opportunity at TCPCS.

IX. DISCUSSION ITEMS

Board Recognition.....Mr. Clegg

- 1. Sarah Droegemueller - PFA presidency...Halloween Carnival (profits to High School and Elementary - over \$1,000), Valentines Extravaganza, Parent/Teacher conference meals, Teacher recognitions during Teacher Appreciation Week, Office Staff recognitions, Cookbooks, Scholastic Book Fairs, sleds for the elementary students, Treasures Books (kids publish their own stories), Noise Study, Easter Egg Hunt
- 2. Kara Petersen - PFA Vice President..PFA contributions, also coordinates 1st thru 4th grade Fun Fair activity
- 3. Amy Scarr - Secretary, PFA contributions
- 4. Nancy Hansen - Treasurer , PFA contributions
- 5. Holly Andrus - Coordinated 4th grade parent rotations so Mrs. Larsen consistently had enough parent help
- 6. Nancy Eldridge - coordinates Box Tops
- 7. Terri Porter - Tremendous work for Valentines Extravaganza enabling us to install ceiling insulation
- 8. Susan Nielsen - Tremendous work for Valentines Extravaganza enabling us to install ceiling insulation
- 9. Viki Bailey - Tremendous work for Valentines Extravaganza enabling us to install ceiling insulation

2. Student Government ReportMs. Prouse

3. Administrative Report.....Mr. Emfield

Included an update on current financial status, school culture, academic performance, and Teacher Evaluation Process , Common Core.

X. EXECUTIVE SESSION

Code 67-2345 (b) (d)

Member Cardon motioned to move to Exec. Session. Member Radford 2nd. no disussion-- motion carried.

Treasurer Judy motioned to move out of Exec. Session. Member Raddord 2nd. motion carried.

XI. ACTION ITEMS

1. Approval of 2013/2014 Contracts

Will the board approve the proposed 2013/2014 contracts as presented by Mr. Emfield? Motion to approve contracts by Sec. Kammerman, 2nd Treasurer Judy. motion carried.

2. Student Alternate Route to Graduation

Will the board approve the proposed alternate route to graduation for student A as presented by Mr. Emfield? Motion made by Treasurer Judy to approve alternate route as proposed. Member Cardon 2nd. Motion carried.

3. Board Consultant Contract

Will the board approve the Board Training /Consultant contract? Motion to table action item 3 by Sec. Kammerman. 2nd by Member Shippen. Motion carried.

4. Board Approval of Playground Installation

Will the board approve installation of the playground equipment as presented by PFA President Mrs. Scarr? Member Cardon motioned to approve. 2nd by Sec. Kammerman. Discussion. Motion Carried.

5. Board approval of Auditor Contract

Will the board approve contract as presented by Mr. Emfield? Treasurer Judy motioned to approve. Member Cardon 2nd. Discussion. Motion Carried.

***All action item carried with unanimous vote in favor.*

XII. EXECUTIVE SESSION

Code 67-2345 (a) Interviewing Board clerk applicants.

Member Cardon made motion into move into Exec. Session. Sec. Kammerman 2nd. motion carried.

Motion to move out of Exec. Session by Member Cardon. 2nd by Member Radford.

XIII. BOARD TRAININGChairman Clegg

Information reviewed included ISBA Mini Module "So you Want to be a Board Member" and "8 characteristics of Effective School Boards: At a Glance"

XIV. UPCOMING CALENDAR REVIEW

School Events

- *May 24th – Hall of Fame Assembly at 8:30 a.m.*
- *May 29th – Kindergarten Picnic at 8:15 a.m.*
- *May 29th – Fun Fair at 12:15 p.m.*
- *May 29th – High School Graduation at 6:30 p.m.*
- *June 8th – ACT Test at 8:00 a.m.*

Board Events

- *June 12th – Regular Board Meeting*

XV. PENDING TOPICS

Topics that the Administration will be researching and bringing information to the Board for a future Board Meeting.

June: HS Integration of Constitutional Efforts/Education

XVI. ADJOURNMENT--11:15 Motion made by Member Cardon to adjourn. 2nd by Treasurer Judy. Motion carried.