

Taylor's Crossing Public Charter School Board Special Meeting Minutes 05-25-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 5:16 p.m.

II. ROLL CALL

Board Chairman Cardon	Present
Board Vice-Chairman Gruwell	Excused
Board Treasurer J. Taylor	Present
Board Secretary Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present
Board Member Capener	Present (arrived at 6:43 p.m.)

III. BOARD TRAINING

Susan Scherz, an ISBA Contract Trainer, provided training in Board Governance and Roles and Responsibilities. Ms. Scherz provided a Power Point presentation and the Board participated in a worksheet activity. The training was informative in all aspects of the operation of a School Board.

In summation, the elements of an effective Board meeting are organization, preparation, and communications control.

IV. 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 9:09 p.m.

Clerk of the Board
05-25-16 Special Session Minutes
Taylor's Crossing Public Charter School