

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 06-11-2014

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 7:25 p.m.

II. PRAYER

The prayer was offered by Board Secretary Kammerman

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. ROLL CALL

Board Chairman Judy	Present
Board Vice-Chairman Radford	Excused
Board Treasurer Cardon	Present by cell phone. Present in person at 9:02 p.m.
Board Secretary Kammerman	Present
Board Member Shippen	Excused
Board Member Taylor	Present

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Secretary Kammerman to accept the Agenda. The motion was seconded by Board Member Taylor. Discussion was held on tabling Action Item 3, the adoption of the 7th Grade History Text and Action Item 4, the adoption of the Grade 6-10 Math Text. 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 May 14, 2014, and May 19, 2014. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

HR Director Adelizzi commented on how nice the high school graduation was. Superintendent Wendt also noted that the speakers were excellent and that it was one of the better graduations he had ever attended.

VIII. CONSENT AGENDA

1. Pay Bills
2. Teacher Contracts
3. Hire Math Teacher

MOTION: A motion was made by Board Secretary Kammerman to accept the Consent Agenda as provided. The motion was seconded by Board Member Taylor. There was a general discussion regarding teacher contracts, bonuses for teachers who accept additional responsibilities for TCPCS student activities, and the leadership award received from the State. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS

1. PFA Report

Superintendent Wendt reported that Mrs. Scarr is seeking volunteers to piece together the playground equipment.

X. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt.

Superintendent Wendt presented a draft of a Position Statement regarding TCPCS and the Common Core. The items covered were:

- What is the Common Core?
- What the Common Core is NOT
- The State of Idaho and the Common Core:
The Idaho Common Core Standards for Idaho Kids
Why did Idaho adopt the new standards?
- Taylor's Crossing and the Common Core
- What is the SBAC?
- Taylor's Crossing and the SBAC

A lengthy discussion ensued regarding Common Core fitting within the TCPCS Charter and following the law.

2. Report on status of fascia.

Shingles are on order. The project should be finished by June 18, 2014. As of this date, Stan Olsen has not responded to HR Director Adelizzi's letter for financial resolution of the building repairs.

XI. ACTION ITEMS

1. Adopt School Budget

MOTION: A motion was made by Board Secretary Kammerman to adopt the 2014-2015 school budget. The motion was seconded by Board Member Taylor. Fiscal Director Toop led a review and discussion of the 2014-2015 Budget. Vote was unanimous. Motion carried.

2. Adopt Organizational Chart

MOTION: A motion was made by Board Member Taylor to adopt the 2014-2015 Organization Chart. The motion was seconded by Board Treasurer Cardon. Discussion was held regarding changes to the 2014-2015 Organization Chart. Vote was unanimous. Motion carried.

3. Adopt 7th Grade History Text

MOTION: A motion was made by Board Secretary Kammerman to table the 7th Grade History Text for further discussion during the June 25, 2014, Work Session. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

4. Adopt Grade 6-10 Math Text Books

MOTION: A motion was made by Board Treasurer Cardon to table the adoption to the Grade 6-10 Math Text for further discussion during the June 25, 2014, Work Session. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

5. Superintendent Contract

MOTION: A motion was made by Board Treasurer Cardon to approve the 2014-2015 Superintendent Contract. The motion was seconded by Board Member Taylor. Vote was unanimous. Motion carried.

XII. BOARD CALENDAR

- 06-25-14 5:30 p.m. Agenda Planning Meeting; 6:00 p.m. Work Session; 7:00 p.m. Interviews for TCPCS Board Member applicants; after interviews, resume Work Session regarding Strategic Plan
- 07-09-14 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIII. PENDING TOPICS

Curriculum review
Strategic Planning due 09-01-2014

XIV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

1. Superintendent Wendt: Organize teacher presentation of History and Math texts for June 25, 2014 Work Meeting
2. Superintendent Wendt: Prepare process for materials adoption
3. Superintendent Wendt: Prepare list of rotation for materials adoption
4. Superintendent Wendt: Converse with Mrs. Scarr regarding using inmates to piece together the playground equipment

XV. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Cardon to adjourn the meeting. The motion was seconded by Board Member Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 10:34 p.m.

Clerk of the Board

06-11-14 Regular Session Minutes

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