

# Taylor's Crossing Public Charter School Board Work 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 6:17 p.m.

## **II. ROLL CALL**

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

## **III. DISCUSSION ITEMS**

### **1. Strategic Planning update and discussion**

No action was taken in this meeting. The Strategic Plan is to be submitted to the State by 09-01-2014. Superintendent Wendt is working a draft of goals and how to reach them. He will report during the July 9, 2014, Board meeting.

### **2. ISBA 5340 Evaluation of Certificated Personnel**

Superintendent Wendt led a detailed discussion of the suggested changes prepared by the State to ISBA 5340. The Board reviewed each of the changes and/or additions.

### **3. Math text books**

A discussion of Math text books was put on hold.

## **IV. ADJOURNMENT**

MOTION: A motion was made by Board Member Taylor to adjourn the meeting. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried. Meeting adjourned at 7:18 p.m.