

Taylor's Crossing Public Charter School

Board Special Session Minutes 07-2-2013

Those in attendance: Board Chairman Clegg, Board Secretary Kammerman, Board Member Radford, Board Member Cardon, and Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:11 p.m.

II. ROLL CALL

Board Chairman Clegg	Present
Board Treasurer Judy:	Present
Board Secretary Kammerman	Present
Board Member Cardon	Excused
Board Member Shippen	Excused
Board Member Radford	Present

III. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Judy to accept the agenda. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

IV. CONSENT OF AGENDA

MOTION: A motion was made by Board Member Kammerman to accept the Agenda as provided. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

V. ACTION ITEMS

The Board discussed the resignation letter of Mr. Emfield and a decision was made not to renew Mr. Emfield's contract.

The Board discussed the three final Superintendent applicants' merits.

The Board discussed the hiring of Daniel Wendt as the Taylor Crossing Public Charter School Superintendent/Administrator for the 2013-2014 school year.

MOTION: A motion was made by Board Member Kammerman to hire Daniel Wendt as the Taylor Crossing Public Charter School Superintendent/Administrator for the 2013-2014 school year. The motion was seconded by Board Member Radford. The Board then discussed the salary for the 2013-2014 Superintendent/Administrator contract. A motion was made to include in the Superintendent/Administrator 2013-2014 contract the salary of \$75,000. A motion was made by Board Member Kammerman to include the \$75,000 salary for the Superintendent/Administrator 2013-2014 contract. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

VI. ADJOURNMENT

MOTION: A motion was made by Board Member Judy to adjourn the meeting. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried. Meeting adjourned.