

# Taylor's Crossing Public Charter School

## Board Work Meeting Minutes 07-18-2013

Those in attendance: Board Chairman Clegg, Board Treasurer Judy, Board Secretary Kammerman, Board Member Radford, Board Member Cardon, Mr. Wendt, Board Clerk Sterzick

### I. CALL TO ORDER

The meeting was called to order at 6:16 p.m.

### II. ROLL CALL

Board Chairman Clegg	Present (by conference call)
Board Treasurer Judy:	Present
Board Secretary Kammerman	Present
Board Member Radford	Present
Board Member Cardon	Present
Board Member Shippen	Excused

### III. DISCUSSION ITEMS

#### 1. **Strategic Planning**

### IV. ADJOURNMENT

MOTION: A motion was made by Board Member Cardon to adjourn the meeting. The motion was seconded by Board Member Kammerman. Vote was unanimous. Motion carried. Meeting adjourned at 7:22 p.m.

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Clerk of the Board  
Taylor's Crossing Public Charter School