

# Taylor's Crossing Public Charter School Board Annual Meeting Minutes 08-20-2014

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

## **I. CALL TO ORDER**

The meeting was called to order at 7:09 p.m.

## **II. PRAYER**

The prayer was offered by Board Vice-Chairman Radford

## **III. PLEDGE OF ALLEGIANCE**

Everyone participated in the Pledge

## **IV. ROLL CALL**

Board Vice-Chairman Radford	Present
Board Treasurer Cardon	Excused (joined by cell phone at 8:20 p.m.)
Board Secretary Kammerman	Present
Board Member C. Taylor	Present
Board Member Gruwell	Present (excused at 10:56 p.m.)
Board Member J. Taylor	Present
Board Member Montgomery	Present

## **V. APPROVAL OF AGENDA**

MOTION: A motion was made by Board Secretary Kammerman to amend the Agenda moving the Consent Agenda to Item VIII. The other Items numbers were adjusted. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

## **VI. APPROVAL OF MINUTES**

MOTION: A motion was made by Board Secretary Kammerman to accept the minutes for the meetings held July 9, 2014, and July 23, 2014. The motion was seconded by Board Member Montgomery. Discussion was held regarding the recording of specific Board assignments as discussed in the July 23, 2014, Special Meeting into the Special Meeting minutes. The assignments will formally be made in this meeting (August 20, 2014,) and recorded in the August 20, 2014, Annual Meeting Minutes. Vote was unanimous. Motion carried.

## **VII. PUBLIC COMMENT**

No public comments were made.

## **VIII. CONSENT AGENDA**

1. Pay Bills
2. Approval of higher level High School Math Teacher (Jagoda Urban-Klaehn)

3. Approval of new EA employees (Kristin Cox, Heather Priest, Debbie Meyers, Irene Eggenberger, Kylie Smout, Nike Blanchard, Michaelle Whiting, Amber Williams, Jennifer Serr, Jeanne Daniel)

MOTION: A motion was made by Board Member Montgomery to accept the Consent Agenda as provided. Discussion was held to review the July, 2014, and August, 2014, expenditures. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

## **IX. BOARD REORGANIZATION**

### **1. Reappointment of Expiring Board Seats as follows:**

#### **Seat 2, Jared Taylor**

MOTION: A motion was made by Board Secretary Kammerman to reappoint Board Seat 2, held by Jared Taylor. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

#### **Seat 4, Cameron Taylor**

MOTION: A motion was made by Board Member J. Taylor to reappoint Board Seat 4, held by Cameron Taylor. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

#### **Seat 6, David Montgomery**

MOTION: A motion was made by Board Member Gruwell to reappoint Board Seat 6, held by David Montgomery. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

### **2. Election of Officers.** Board will determine Board Member assignments for the 2014-2015 school year.

**The assignments are as follows:**

#### **Board Chairman: Matt Cardon**

MOTION: A motion was made by Board Secretary Kammerman to appoint Matt Cardon as Chairman for one year. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

#### **Board Vice-Chairman: Erica Radford**

MOTION: A motion was made by Chairman Cardon to appoint Erica Radford as Vice-Chairman for one year. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

**Board Treasurer: Jared Taylor**

MOTION: A motion was made by Secretary Kammerman to appoint Jared Taylor as Treasurer for one year. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

**Board Secretary: Laila Kammerman**

MOTION: A motion was made by Chairman Cardon to appoint Laila Kammerman as Secretary for one year. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

**Policy and Regulation: David Montgomery**

MOTION: A motion was made by Secretary Kammerman to appoint David Montgomery to oversee Policy and Regulations for one year. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

**Community Outreach: Cameron Taylor**

MOTION: A motion was made by Secretary Kammerman to appoint Cameron Taylor to oversee Community Outreach for one year. The motion was seconded by Board Member Gruwell. Vote was unanimous. Motion carried.

**Fund Raising, Grant Writing, Facility and Safety: Scott Gruwell**

MOTION: A motion was made by Board Member J. Taylor to appoint Scott Gruwell to oversee Fund Raising, Grant Writing, Facility and Safety for one year. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

**X. BOARD RECOGNITION**

- Jean Shippen

A Thank You card was signed by the Board Members, Superintendent Wendt, and Board Clerk Sterzick. Superintendent Wendt acknowledged the many hours Mrs. Shippen spent during her tenure in the service of TCPCS as a Board Member and the exceptional job she did.

- Justen Judy

A Thank You card for Mr. Judy was also signed by the Board Members, Superintendent Wendt, and Board Clerk Sterzick. Superintendent Wendt stated that Mr. Judy was a joy to work with. He was professional in all dealings and did all in his power to do a good job for TCPCS.

## **XI. PRESENTATION ITEMS**

- **PFA Report**

Vice-President ToVah Olauson presented the report for the PFA. The playground, which was a huge project, is almost complete. Volunteers have worked on the playground so no funds have been used. Two parts need to be completed with back fill. An inspection is required prior to the opening of school.

The next goal for the PFA is a sound system and/or purchase of balls for the playground. The Halloween Carnival will be the first activity.

A new President has not been elected to the PFA. Amy Scarr will continue as President until the position has been filled.

- **Audit Report**

The Audit Report has not been received from Auditor Kurt Folke and will be presented in the October Board meeting. Superintendent Wendt gave a report on the 2013-2014 budget which goes from July 1 through June 30.

It has been projected that there will be 410 students ready for enrollment. Five foreign exchange students will be enrolled.

## **XII. DISCUSSION ITEMS**

1. **Superintendent Report by Superintendent Wendt.**

Superintendent Wendt discussed the revised attendance and tardy policies. The policy is intended to help students develop personal accountability.

2. **Report on 2013-2014 scholastic performance and percentage of students attending college.**

Superintendent Wendt discussed the ACT Report he received from the State. 21 students took the ACT exam in 2014.

3. **Curriculum presentation**

The curriculum presentation will be held during the September Board Meeting. Each month one teacher will provide the Board with a curriculum presentation.

On August 21, 2014, there will be Harbor Method training for teachers. Mrs. Larsen, Mrs. Rice, Mrs. Orchard, and Mrs. Empey will provide the training. There will also be a discussion on how Harbor looks in High School.

On Monday, August 25, 2014, all school personnel will be trained on high expectations. 40 Cards will be part of the training.

### **XIII. ACTION ITEMS**

#### **1. Approve Basic Math Endorsement for the Junior High School. (Jared Emfield). “District Request for Approval of Alternative Authorization – Teacher to New Certification/Endorsement”**

MOTION: A motion was made by Board Member Gruwell to approve the Basic Math Endorsement for the Junior High School. “District Request for Approval of Alternative Authorization – Teacher to New Certification/Endorsement.” The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried

#### **2. Adopt New Lunch Prices**

Superintendent Wendt stated that to be eligible for federal funding, the Federal Government required the increase of lunch prices by .15.

MOTION: A motion was made by Board Secretary Kammerman to adopt new lunch prices. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

#### **3. Approve Transportation Contract**

Mrs. Adelizzi negotiated and prepared a one-year contract with Teton Stage Lines for the 2014-2015 school year.

MOTION: A motion was made by Board Member J. Taylor to approve the 2014-2015 transportation contract with Teton Stage Lines. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

#### **4. Approve adoption of 8 Spanish classroom novels**

Spanish Teacher, Mrs. Contor, presented several novels she would like purchased for use in her classrooms (grades 7 through 12) to assist students in learning Spanish. The novels contain historical fiction, culture, character building, and other attributes and will help build vocabulary. They will also be a springboard for discussing many areas of Spanish culture and history.

MOTION: A motion was made by Board Member J. Taylor to approve the purchase of the novels. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

#### **5. Approve School Maintenance Contract**

Item 5 was tabled until the September, 2014, Board Meeting.

MOTION: A motion was made by Board Secretary Kammerman to approve tabling “Approve School Maintenance Contract.” The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

## **6. Approve School Janitorial Contract**

Item 6 was tabled until the September, 2014, Board Meeting.

MOTION: A motion was made by Board Member Gruwell to approve tabling “Approve School Janitorial Contract.” The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

## **7. Approve Strategic Plan**

The Board thanked Superintendent Wendt for his contribution in working on the Strategic Plan. Superintendent Wendt will present the Plan to the teachers in the August 25, 2014, meeting and invite comments. He will also present it to the School Improvement Committee.

MOTION: A motion was made by Board Member Gruwell to approve the Strategic Plan. The motion was seconded by Board Member J. Taylor. Vote was unanimous. Motion carried.

## **8. Approve changes to TCPCS Charter prior to submission to State for State’s approval.**

The Board and Superintendent Wendt discussed at length the revisions, updates, and finalization of the TCPCS Charter.

MOTION: A motion was made by Board Member Montgomery to approve the TCPCS Charter prior to submission to the State for the State’s Approval. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried

## **1. SCHOOL CALENDAR**

- 08-27-14 School starts
- 09-01-14 Labor Day (no school)

## **BOARD CALENDAR**

- 09-03-14 4:30 p.m. Agenda Planning Meeting
- 09-10-14 6:00 p.m. Work Session (Board Training); 7:00 p.m. Board Meeting

## **2. PENDING TOPICS**

- Presentation of the curriculum during September Board Meeting
- Audit Report will be presented during the October Board Meeting

3. **REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

4. **ADJOURNMENT**

MOTION: A motion was made by Board Member C. Taylor to adjourn the meeting. The motion was seconded by Board Member J. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 11:37 p.m.

---

Clerk of the Board  
08-20-14 Annual Minutes  
Taylor Crossing Public Charter School