

Taylor's Crossing Public Charter School

Special Meeting Session Minutes 08-29-2013

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 7:37 p.m.

II. PRAYER

Offered by Board Member Cardon

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Board Chairman Judy	Present
Board Vice-Chairman Radford	Present
Board Treasurer Cardon	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present (arrived at 8:05 p.m.)
Board Member Clegg	Excused

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Kammerman to amend the agenda to include an action for the Board of Directors to declare that there exists an emergency for the hiring of an advance mathematics instructor for the high school. The motion was seconded by Board Member Radford. The Agenda was amended. A motion was then made by Board Member Cardon to accept the agenda as modified. The motion was seconded by Board Member Kammerman. Vote was unanimous. Motion carried.

VI. CONSENT OF MINUTES

MOTION: A motion was made by Board Member Cardon to accept the minutes for the meetings held June 25, 2013, and August 14, 2013. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

VII. DISCUSSION ITEMS

1. Roof Repair Proposals

- HR Director Adelizzi presented various samples of materials that could be used in the repair of the roof.
- Board Member Radford, HR Director Adelizzi, and Rohn Newell, have reviewed the building construction files for change orders between the architect and SEZ. A September, 2008, memo states that stucco was falling off the building prior to the building being completed and before the school building was occupied.
- The Board and all those present at the meeting moved to the outside of the school building to look at the samples that had been attached to the building to give a visual of the samples.

- The Board discussed the authorization of paying a \$1,000 deductible and turning a roof repair claim to the insurance company.

2. Report of first week of school, including enrollment and attendance, prepared by Mr. Wendt

- Mr. Wendt reported on the in-service training with Dr. Nelson held August 19, 2013.
- Mr. Wendt reported on the Teachers' Meeting held August 20, 2013.
- August 22, 2013 was the first day of school and all went well. Enrollment for each class was discussed as well as attendance and funding.
- The TCPCS open house was held August 22, 2013. There was a good turnout and Mr. Wendt felt it was a success.

VIII. ACTION ITEMS

Roof Repair Proposals

Motion: A motion was made by Board Member Cardon to contact the insurance company regarding the repair of the stucco falling off the building and the expenditure of \$1,000 for the insurance deductible. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

Emergency Action for Advanced Mathematics Teacher

Motion: A motion was made by Board Member Radford for the hiring of an advanced mathematics instructor for the high school. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried.

IX. ADJOURNMENT

MOTION: A motion was made by Board Member Kammerman to adjourn the meeting. The motion was seconded by Board Member Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 8:36 p.m.

Board Special Session Minutes, August 29, 2013

Clerk of the Board

Taylor Crossing Public Charter School