

Taylor's Crossing Public Charter School Board Work Meeting Minutes 09-10-2014

Those in attendance: Superintendent Wendt, Fiscal Director Toop, HR Director Adelizzi, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:12 p.m.

II. ROLL CALL

Board Chairman Cardon	Present
Board Vice-Chairman Radford	Present
Board Treasurer J. Taylor	Present
Board Secretary Kammerman	Present
Board Member C. Taylor	Present
Board Member Gruwell	Present
Board Member Montgomery	Present

III. DISCUSSION ITEMS

1. Parking Lot

A presentation was made by HR Director Adelizzi laying out the site plan prepared by Ellsworth Engineering for the addition of a parking lot on the north side of the TCPCS building. Safety of the students was the motivating factor in developing the parking lot plan. A bus lane was configured to accommodate school buses dropping off and picking up students. Students waiting to be picked up by rides in automobiles would be dropped off and picked up in a different area. The parking lot would also add 28 faculty parking spaces. Bids were requested from TMC Contractors, HK Construction, Rhodehouse Construction, Lott Contractors, and a couple of construction companies that did not respond. TMC provided the lowest bid. No permits are necessary for constructing the bus lane/parking area. An \$80.00 fee is required by the City of Idaho Falls for an inspection once the parking lot has been completed. If the work starts soon, it will be completed by Thanksgiving. Ms. Adelizzi researched Idaho Code Section 67-2805 before requesting bids on the project.

Fiscal Director Toop discussed the details for funding for the parking lot.

2. Superintendent agenda

This item was not discussed during this meeting.

3. Board Work session

This item was not discussed during this meeting.

4. Board Training session

This item was not discussed during this meeting.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member C. Taylor to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 6:58 p.m.

Clerk of the Board

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