

# Taylor's Crossing Public Charter School

## Regular Meeting Minutes 9-12-12

Those in attendance: Board Chairman Clegg, Board Vice Chairman Adams, Board Secretary Kammerman, Board Member Shippen, Board Member Radford, Board Member Judy, and Board Clerk Adelizzi.

### **I. CALL TO ORDER**

The meeting was called to order at 6:07 p.m.

### **II. PRAYER**

Laila Kammerman offered the prayer.

### **III. PLEDGE OF ALLEGIANCE**

All participated in the pledge.

### **IV. ROLL CALL**

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Excused

### **V. APPROVAL OF AGENDA**

MOTION: A motion was made by Treasurer Judy to accept the agenda. The motion is seconded by Vice Chairman Adams. Vote was unanimous. Motion carried.

### **VI. APPROVAL OF MINUTES**

MOTION: A motion was made by Secretary Kammerman to accept the minutes for the Regular Meeting held on August 15, 2012. Board Member Shippen seconded the motion. Vote was unanimous. Motion carried.

### **VII. CONSENT AGENDA**

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

### **VIII. PUBLIC INPUT**

No public input offered.

### **IX. DISCUSSION ITEMS**

1. **PFA Report**- no PFA report.
2. **Student Government Report** – Brianna Prouse presented student activity plans for 2012/2013.
3. **Administrator Report** – Mr. Emfield presented report to board.
4. **Policy Review** – Mr. Clegg presented policy numbers 3400, 3400F, 3410,3420, 3430,3450,3450F,3460 and 3500 for discussion.

**X. BOARD TRAINING**

Board Member Radford conducted a Board Training.

**XI. UPCOMING CALENDAR REVIEW**

The board reviewed the upcoming calendar events.

**XII. PENDING TOPICS**

The Board considered upcoming Pending Topics.

**XIII. WORK SESSION**

Board conducted work session to discuss goals for the school.

**XIV. ADJOURNMENT**

MOTION: A motion was made by Vice Chairman Adams that the meeting be adjourned. The motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried. Meeting adjourned at 9:57

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Clerk of the Board

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