

Taylor's Crossing Public Charter School

Board Emergency Meeting Minutes 09-12-2014

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 4:35 p.m.

II. PRAYER

The prayer was offered by Board Member Gruwell

III. 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 (by cell phone)

IV. ACTION ITEMS

1. Will the Board approve the construction of a new parking lot/Bus lane on the north side of the school?

HR Director Adelizzi presented estimates for the installation of pole lights for the parking lot. There are no codes, regulations or laws for parking lot lights, just guidelines. The guidelines were received from Illuminating Engineering Society of America (IESNA). Three poles are recommended. Two 30 foot poles could be installed at the time of the parking installation with a third to be installed at a later date.

Mrs. Adelizzi also presented revisions to the bid she obtained from the contractor for completing the parking lot in one, two and/or three phases. The phases would be the installation of the bus lane only, the bus lane and the truck lane behind the school, and/or the completion of the parking area. The Board thoroughly discussed the pros and cons of the parking lot installation taking place in one, two and/or three phases. Safety of the students is the most important factor.

Fiscal Director Toop presented a 2007-2014 Budget Summary Analysis which included a Budget Summary, Revenue v. Expenses, and TCPCS 4 Year Comparison. Mrs. Toop also discussed the funding for the parking lot.

MOTION: A Motion was made by Board Member C. Taylor to approve the TCPCS parking lot bid for not more than \$94,782.45 with an additional \$5,214 for the ribbon curb. The Motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried.

V. ADJOURNMENT

MOTION: A motion was made by Board Member Gruwell to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 5:40 p.m.

Clerk of the Board

09-12-14 Board Emergency Meeting

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