

Taylor's Crossing Public Charter School Board Work Meeting Minutes 09-18-2013

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:20 p.m.

II. 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 6:27 p.m.)
Board Member Clegg	Present (Skype call in at 6:40 p.m. – technical delay)

III. DISCUSSION ITEMS

a. **Board Member Qualifications**

- Discussion of qualifications desired for additional volunteer board member
- Assignment given to Secretary Kammerman to draft a document of criteria as discussed and application for potential board member
- Methods of advertising: Post Register, ISBA web page, email TCPCS parents, networking, word of mouth

b. **Calendaring**

Board monthly direction for Agenda and Strategic Planning

- Assignment given to Superintendent Wendt to include state reporting deadlines in board calendar

c. **Strategic Plan**

Committee to include the following participants:

- Board members: Laila Kammerman and Justin Judy (Vice-Chairman Radford as sub)
- High School: Sarah Tolman and Sherri Empey
- Elementary: Delaine Shenton and Sherry Newell
- Senior students: Jordan White and Connor Serr
- Junior students: Rylee Baird and Justin Weber
- Founders: Heather Lassle and Vicki Bailey
- Parents: Dawn Dieckmann and Leslie Blanch
- Superintendent: Daniel Wendt

The committee will meet September 26, 2013, at 4:00 p.m. to discuss TCPCS goals, committee objectives – including to define TCPCS graduate attributes.

IV. BOARD MEETING CALENDAR

October Board Meeting to be held October 16, 2013. Work Session at 6:00 p.m., Regular Session at 7:00 p.m.

V. ADJOURNMENT

MOTION: A motion was made by Vice-Chairman Radford to adjourn the meeting. The motion was seconded by Treasurer Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 7:02 p.m.

Clerk of the Board

09-18-13 Work Session Minutes

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