

Regular Meeting Minutes 10-10-12

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

I. CALL TO ORDER

The meeting was called to order at 7:13 p.m.

II. PRAYER

Erica Radford offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

IV. ROLL CALL

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

V. APPROVAL OF AGENDA

MOTION: A motion was made by Treasurer Judy to accept the agenda. The motion is seconded by Board Member Radford. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Chairman Clegg to accept the minutes for the Regular Meeting held on August 15, 2012. Treasurer Judy 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. **Board Recognition** – Board presented Jamie Toop with letter of recognition.
2. **PFA Report**- Mrs. Scarr presented upcoming PFA events.
3. **Student Government Report** – Brianna Prouse updated student activity plans for 2012/2013.
4. **Administrator Report** – Mr. Emfield presented report to board.

X. UPCOMING CALENDAR REVIEW

The board reviewed the upcoming calendar events.

XI. PENDING TOPICS

The Board considered upcoming Pending Topics.

XII. ADJOURNMENT

MOTION: A motion was made by Board Member Radford that the meeting be adjourned. The motion was seconded by Treasurer Judy. Vote was unanimous. Motion carried. Meeting adjourned at 7:40 p.m.

Clerk of the Board
Taylor's Crossing Public Charter School