

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 10-15-2014

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

I. CALL TO ORDER

The meeting was called to order at 7:03 p.m.

II. PRAYER

The prayer was offered by Board Member C. Taylor

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. ROLL CALL

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

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Vice-Chairman Radford to amend the Agenda by removing Discussion Item 7, ISBA Policy Updates, then accept the Agenda. Board Member Gruwell discussed whether to remove Discussion Item 7, or to table it. After discussion, it was decided to remove Discussion Item 7, ISBA Policy Updates. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Board Treasurer J. Taylor to accept the minutes for the meetings held September 10, 2014 and September 12, 2014. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

VII. PUBLIC COMMENT

No public comments were made.

VIII. CONSENT AGENDA

1. Pay Bills

MOTION: A motion was made by Board Vice-Chairman Radford to accept Consent Agenda, Item 1, Pay Bills. Discussion was held with Fiscal Director Toop regarding the budget for projectors and the transportation contract. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

2. Approval of Contracts for the School Psychologist Bruce Blake and Speech and Language Therapist Gail Kisling

MOTION: A motion was made by Board Vice-Chairman Radford to accept Consent Agenda, Item 2, Approval of Contracts for the School Psychologist Bruce Blake and Speech and Language Therapist Gail Kisling. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS

1. Student Body Report

Superintendent Wendt read the Student Body Report which was prepared by Sarah Beth Tolman. In summary, Mrs. Tolman reported that the TCPCS Student Government is up and running. Student body morale is up and classes are more unified than ever before. The first activity of the year was a Back to School Bonfire held at Stetson Denning's home. There were treats and games. 60 students participated.

Spirit Week was the end of September which included a Pajama Day, Decade Day, Character Day, Redneck/Reality TV Day, and Crazy Class Colors Day. During lunch time on Friday, there were interclass competitions. This year's participation was the largest in the history of Spirit Week.

Harvest Dance was the first dance of the school year. It was casual dress and had an excellent turnout of 89 students. Andrew Porter worked as DJ. There were refreshments and a photo booth loaned to the school by McCord Orthodontics. The photo booth was a big hit. A profit of almost \$400 went to the Student Government.

Upcoming events are a Game Night (pending approval) for November 7th and plans are in the works for a winter semi-formal dance to be held the evening of Friday, December 12th.

2. NRF (Navy Reactor Facility) Grant Presentation by Jim Meyer

Presentation of a grant in the amount of \$275 was made by Jim Meyer to be used for a new coding programming class for the high school. There is excitement for the class which will include both boys and girls. Mr. Meyer represented Bechtel Marine Propulsion Corporation, NRF Community Relations Support. The grant request was prepared by Mary Meyer.

Mary Meyer reported that she also submitted a grant request to Toshiba America Foundation and has been notified that TCPCS was chosen to receive one of their grants.

3. PFA Report

PFA Vice-President ToVah Olauson presented the PFA report. Mrs. Olauson reported that the playground is finished. A pole was moved 18 inches and the playground is now ready for inspection approval.

The upcoming Halloween Carnival will be held October 24, 2014, from 6:30 p.m. to 9:00 p.m.

4. 3rd Grade Curriculum presented by Mrs. Shenton

Mrs. Shenton presented her 3rd Grade curriculum overview with passion and pride. Her students work on math, reading/language/writing/spelling, social studies, and Hall of Fame requirements using rhythms and poems to learn new concepts. The students have been excited to learn cursive writing style.

Mrs. Shenton also reported on Miss Scott, the Elementary Spanish teacher who has undergone a surgery. Mrs. Contor is doing long term substituting for Miss Scott. Mrs. Larsen is putting together get well items to be delivered to Miss Scott.

5. Parking Lot update

The conduit is in place for the two light poles. A conduit is also in place for adding a third light pole if it is decided on at a later date. Plugins will be on the poles for plugging in the school buses during cold weather months. Markings are in place so grading can begin and asphalt laid. It will be a great benefit for the students' safety once completed.

DISCUSSION ITEMS

6. Superintendent Report by Superintendent Wendt.

Superintendent Wendt reported on the TCPCS enrollment class by class. As of 10-15-14, enrollment is 415 which is ahead of last year.

7. ISBA Policy Updates

This item was removed from the Agenda.

X. ACTION ITEMS

1. 2014-2015 1st Interim Budget Report

Will the Board approve the 2014-2015 1st Interim Budget Report?

Fiscal Director Toop gave a presentation and review of the 2014-2015 1st Interim Budget Report.

MOTION: A motion was made by Board Treasurer J. Taylor to approve the 2014-2015 1st Interim Budget Report. The Motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

2. Annual I-Farms Report/Audit Report

Will the Board approve the Annual I-Farms Report and accept the Annual Audit Report prepared by Quest CPAs?

A general discussion was held with Fiscal Director Toop regarding the I-Farms Report. There were no exceptions which means the Report is complete and ready for sending to the State.

Mrs. Toop also generally discussed the Audit Report prepared by Kurt Folke of Quest CPAs, PC.

MOTION: A motion was made by Board Treasurer J. Taylor to accept the Annual I-Farms Report and approve the Annual Audit Report prepared by Quest CPAs. The Motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

XI. STRATEGIC PLANNING

Superintendent Wendt reported on vigorously working with the US History and Biology teachers in implementing AP classes for next year. Superintendent Wendt is looking online for course books for the US History class. A report will be given in January on the proposed course books shown in the July Board Meeting as well as other books which may be available.

Superintendent Wendt's goals for evaluating instructors was also presented as well as goals for preparing curriculum to the high.

XII. SCHOOL CALENDAR

- 10-15-14 PSAT
- 10-24-14 Halloween Carnival
- 10-28-14 Picture retakes

BOARD CALENDAR

- 11-12-14 through 11-14-14 ISBA Training Meeting
- 11-05-14 3:15 p.m. Agenda Planning Meeting
- 11-20-14 6:00 p.m. Work Meeting; 7:00 p.m. Annual Board Meeting

XIII. BOARD TRAINING

Board Training was on open meeting laws. A video prepared by the State of Idaho was shown. Superintendent Wendt reviewed what was presented in the video and a discussion was held with the Board.

XIV. PENDING TOPICS

There were no pending topics.

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

No assignments were given.

XVI. ADJOURNMENT

MOTION: A motion was made by Board Treasurer J. Taylor to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 9:39 p.m.

Clerk of the Board

10-15-14 Regular Session Minutes

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