

Taylor's Crossing Public Charter School Board Work Meeting Minutes 11-13-2013

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:05 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	Excused
Board Member Clegg	Present (Telephone call in at 6:08 p.m.)

III. DISCUSSION ITEMS

1. State Charter Commission Annual Board Report – planning

Superintendent Wendt discussed items to address during the State Charter Commission Annual Board Report.

2. Prospective Board Member Interviews

Interviews were held with Amy Thorne and Mike Wilson. Both answered standard TCPCS Board of Director questions.

IV. ADJOURNMENT

MOTION: A motion was made by Board Secretary Kammerman to adjourn the meeting. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 6:57 p.m.