

Taylor's Crossing Public Charter School
Board Regular Meeting Minutes 11-20-2014

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:09 p.m.

II. PRAYER

Board Member Gruwell was excused from the Board Meeting. The prayer was offered by Board Secretary Kammerman

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	Present
Board Member C. Taylor	Present
Board Member Gruwell	Excused
Board Member Montgomery	Excused

V. APPROVAL OF AGENDA

MOTION: A motion was made by Board Secretary Kammerman to amend the Agenda removing Item XII. Strategic Planning and then accept the Agenda. The motion was seconded by Board Vice-President Radford. 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 October 15, 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**
- 2. Accept Resignation of Mrs. Gifford**

MOTION: A motion was made by Board Secretary Kammerman to accept Consent Agenda Item 1, Pay Bills, and Item 2, Accept Resignation of Mrs. Gifford. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

IX. PRESENTATION ITEMS

1. Student Body Report

There was no Student Body Report.

2. PFA Report

PFA President Scarr presented the PFA report.

The safety inspector addressed some items that need to be changed on the playground. Those will be rectified.

The Halloween Carnival was successful. More money was earned this year than last year. Mrs. Raina Turner ran the concession stand and did an excellent job. The high school students were well organized and respectful of the facilities and did a good job on the Haunted Maze.

Mrs. Scarr discussed reviewing the PFA's involvement with the Book Fair. The proceeds of the Book Fair are used for scholastic dollars to benefit the Library. The Librarian makes purchases from the proceeds.

The PFA provided dinners for teachers during the Parent/Teacher Conferences. Superintendent Wendt noted that the dinners were greatly appreciated by the teachers.

This year the PFA would like to focus on purchasing items for individual classrooms, providing a sound system, and purchasing risers.

Parents helped with both the Carnival and Book Fair. Mrs. Scarr would appreciate the involvement of additional parents throughout the year. PFA meetings and activities can be found on Face Book, the TCPCS web site, and the calendar given to parents.

The high school scholarship fundraiser will be held this spring as well as the annual Spring dinner and auction.

A discussion was held regarding PFA's By-Laws fitting within the TCPCS By-Laws. Their By-Laws can be found on the TCPCS PFA web page.

3. High School English/Literature Curriculum Presented by _____

Superintendent Wendt presented the curriculum for Mrs. Newell's High School Language Arts class.

4. Parking Lot Update

November 20, 2014, was the first day for using the new parking lot. The bus drivers used the bus lane for loading students and are very happy with it. Light poles still need to be erected and there are a few areas that need asphalt put down. Cracks and breaks in the concrete that happened during laying of the asphalt will also need to be repaired. Parents need to be notified of new traffic flow procedures for picking up and dropping off students.

X. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt.

Discussion of enrollment. As of 11-20-14, TCPCS enrollment is 419. There is a capacity for 432 students.

2. ISBA Policy Updates

The ISBA Policies Updates will be reviewed and adopted at a later Board meeting.

3. Updated School Emergency Response Plan

HR Director Adelizzi is working on a plan for submitting to the State.

XI. ACTION ITEMS

1. Hiring of Teachers Aid

MOTION: A motion was made by Board Vice-Chairman Radford to hire Jeanne Daniel as a Teachers Aid. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

XII. STRATEGIC PLANNING

Academic rigor/school evaluation (Erica)

This item was removed from the Agenda.

XIII. SCHOOL CALENDAR

- 11-24-14 through 11-28-14 Thanksgiving Break
- 12-11-14 Christmas Program
- 12-22-14 through 01-02-15 Winter Break (corrected to 12-18-14 through 01-04-15)
- 01-05-15 DARE Graduation (moved to 01-08-15)

BOARD CALENDAR

- 11-12-14 through 11-14-14 ISBA Training Meeting
- 12-02-14 3:30 p.m. Agenda Planning Meeting
- 12-10-14 6:00 p.m. Work Meeting; 7:00 p.m. Annual Board Meeting
- 01-07-15 3:15 p.m. Agenda Planning Meeting

- 01-14-15 6:00 p.m. Work Session; 7:00 p.m. Board Meeting

XIV. BOARD TRAINING

Chairman Cardon, Secretary Kammerman, and Superintendent Wendt reported on their ISBA Training. All participants agreed that it was good training. They received a grant writing packet which will be helpful when writing grants. Shanon McBride will be doing further training for Region 6 at a later date.

Superintendent Wendt led a discussion on a credit program which includes (1) Fast Forward Program, (2) 8 + 6 Program, and (3) Dual Credit for Early Completers which could be beneficial to TCPCS students.

XV. PENDING TOPICS

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

1. Superintendent Wendt is to email the Board the High School English/Literature Curriculum prepared by Mrs. Newell.
2. Superintendent Wendt is to email the Board the evaluation targets and measurables.

XVII. EXECUTIVE SESSION

Idaho Code 67-2345(1)(f)
Evaluations

Legal Update

No Executive Session was called.

XVIII. ADJOURNMENT

MOTION: A motion was made by Board Treasurer J. Taylor to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 9:05 p.m.