

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

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 6:16 p.m.

II. 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

III. SUPERINTENDENT GOALS

Superintendent Wendt and the Board discussed "ISBA Superintendent Evaluation, a Guide for School Boards."

Superintendent Wendt's goal is to move the school ahead academically. The discussion was centered on what actions need to be taken to make that happen day to day as well as month to month. Superintendent Wendt will articulate his goal of an action plan for the high school beginning the first of the year.

The Board discussed Superintendent Wendt performing both as a superintendent and principal and his evaluations should reflect all that he does. The evaluation is held in February. Parental, student, and teacher surveys are being held in March of each year during parent/teacher conferences. It was suggested that the surveys be held earlier in the year instead of at the end of the school year.

It was also suggested that in May, the Board prepare a letters of appreciation for the achievements of the Superintendent, teachers, and all those working together to improve TCPCS and its culture.

IV. ADJOURNMENT

MOTION: A motion was made by Board Member C. Taylor to adjourn the meeting. The motion was seconded by Board Treasurer J. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 7:04 p.m.

Clerk of the Board

11-20-14 Board Work Meeting

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