

Regular Meeting Minutes 12-12-12

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

I. CALL TO ORDER

The meeting was called to order at 6:12 p.m.

II. PRAYER

Board Chairman Clegg offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

IV. ROLL CALL

Board Chairman Clegg	Present
Board Vice Chairman Adams	Not Present – arrived at 6:40 p.m.
Board Treasurer Judy	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present

V. APPROVAL OF AGENDA

MOTION: A motion was made by Treasurer Judy to accept the agenda with the change to modify the Administrative Report to include the topic of Attendance Procedures. The motion is seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Secretary Kammerman to accept the minutes for the Regular Meeting held on November 14, 2012. Board Member Shippen 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. ACTION ITEMS

MOTION: Board Member Shippen made a motion to remove the name of the previous Fiscal Services Director from the LGIP contact list and add the name of our current director, Jamie Toop. The motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

X. DISCUSSION ITEMS

1. **PFA Report**- Mrs. Scarr presented upcoming PFA events.
2. **Student Government Report** – Ms. Prouse presented the report.
3. **Special Education Review** – report postponed to next month.
4. **Board Seat Opening** – Board discussed whether to open vacant seat on board.
5. **Administrator Report** – Mr. Emfield presented report to board.

XI. UPCOMING CALENDAR REVIEW

The board reviewed upcoming calendar events.

XII. PENDING TOPICS

The Board considered upcoming Pending Topics including adding the Special Education Review in the January Regular Board Meeting and to have an Interim Teacher Performance topic added in February.

XIII. ROLL CALL

All members are present.

XIV. EXECUTIVE SESSION

MOTION: A motion was made by Vice Chairman Adams to move in to Executive Session. Motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

MOTION: A motion was made by Vice Chairman Adams to close Executive Session. Motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

XV. ADJOURNMENT

MOTION: A motion was made by Secretary Kammerman that the meeting be adjourned. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried. Meeting adjourned at 9:29 p.m..

Clerk of the Board

Taylor's Crossing Public Charter School