

# Taylor's Crossing Public Charter School

## Board Regular Meeting Minutes 12-18-2013

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

**I. CALL TO ORDER**

The meeting was called to order at 6:07 p.m.

**II. PRAYER**

The prayer was offered by Board Treasurer Cardon

**III. PLEDGE OF ALLEGIANCE**

Everyone participated in the Pledge

**IV. OATH OF OFFICE**

Board Clerk Sterzick administered the Oath of Office to Cameron Taylor

**V. ROLL CALL**

Board Chairman Judy	Excused
Board Vice-Chairman Radford	Present
Board Treasurer Cardon	Present
Board Secretary Kammerman	Present
Board Member Shippen	Excused
Board Member Clegg	Excused
Board Member Taylor	Present

**VI. APPROVAL OF AGENDA**

MOTION: A motion was made by Board Secretary Kammerman to accept the Agenda. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

**VII. APPROVAL OF MINUTES**

MOTION: A motion was made by Board Secretary Kammerman to accept the minutes for the meetings held November 13, 2013. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

**VIII. PUBLIC COMMENT**

Beth Radford expressed concern regarding a personnel issue. Mrs. Radford was directed to discuss personnel issues with Superintendent Wendt.

**IX. CONSENT AGENDA**

1. Pay Bills

MOTION: A motion was made by Board Treasurer Cardon to accept the Consent Agenda as provided. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

## **X. DISCUSSION ITEMS**

### **1. Student Body Report**

Cordell Lake, Student Activities Counsel, and Cameron Welty, Senior Class President, presented a report on past and future school activities.

### **2. Dando Amor Presentation**

Travis Googleman, of Rexburg, gave a presentation of the Dando Amor non-profit organization which provides supplies and support for orphanages in Ecuador and Burkina Faso, Africa. Mr. Googleman proposed taking a volunteer youth group of TCPCS students to Ecuador during spring break to work with the children in Ecuador.

### **3. Telephone System Proposal by RS Services**

Discussion of updating the telephone system using RS Services. RS Services presented the most cost effective solution for the telephone system update.

### **4. PFA Report by Mrs. Scarr.**

Tovah Olauson presented the PFA Report. Mrs. Olauson reported that the concrete had been poured enclosing the playground area. She also reported on the success of the Book Fair which benefited the Library, preparations for the Spring Dinner Auction, and other PFA activities.

### **5. Superintendent Report by Superintendent Wendt.**

- Superintendent Wendt reported on the budget.
- The teacher evaluations are in process. One-half will be completed by the end of January; the other half will be completed by the end of February. The State requires the evaluations by May, 2014.
- Superintendent Wendt reported on the State audit for Special Education. The audit is 30% completed and is currently 100% in compliance.
- TCPCS enrollment is 409.
- ISBP updates were reviewed in the Work Session. Those reviewed were 3305 Prohibition of Tobacco Possession and Use, 4300 Conduct on School Property, 5310 Tobacco Free policy, and 6100 Principal Duties and Authorities. These updates will be presented in the January, 2014, Regular Board Meeting for adoption.
- A logo for TCPCS was presented by Superintendent Wendt.
- Closure of TCPCS for emergencies should be communicated to parents by 6:00 a.m. the day of the closure. The school is to remain open if students can safely get from the bus stops to the school.

### **6. Report on Boise visit**

Board Chairman Judy and Superintendent Wendt traveled to Boise to meet with the Charter Commission. It was a successful meeting. While in the Boise area, they visited Compass Academy and Liberty Victory. It was a good experience to see what other charter schools are doing.

### **7. Building Fascia Discussion by Ms. Adelizzi**

HR Director Adelizzi presented a report on the building fascia. Work cannot be started until the weather warms up.

## **XI. ACTION ITEMS**

- **Accept bid for telephone system update.**

MOTION: A motion was made by Board Treasurer Cardon to accept the bid from RS Services for the telephone update. The motion was seconded by Board Member Taylor. Vote was unanimous. Motion carried.

- **Approve the emergency closure of TCPCS on 12-04-13.**

MOTION: A motion was made by Board Secretary Kammerman to approve the emergency closing of TCPCS on 12-04-13. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried.

## **XII. UPCOMING CALENDAR REVIEW**

### **School Events**

- 02-08-14 ACT
- 03-14-14 Spring Dinner Auction
- 04-16-14 SAT
- 04-17-14 Spring pictures

### **Board Events**

- The January Board Meeting will be held January 8, 2014

## **XIII. PENDING TOPICS**

- Charter School Policy Updates and/or Approval and/or Review
- Metrics Discussion (goals and outcomes)

## **XIV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

1. Superintendent Wendt will schedule an improvement meeting
2. The Salary Schedule Movement will be discussed in the January, 2014, Board Meeting

## **XV. EXECUTIVE SESSION**

67-2345 (1) (f)

Legal Update

No Executive Session was called

## **XVI. ADJOURNMENT**

MOTION: A motion was made by Board Member Taylor to adjourn the meeting. The motion was seconded by Board Treasurer Cardon. Vote was unanimous. Motion carried. Meeting adjourned at 9:09 p.m.