

Taylor's Crossing Public Charter School

Regular Meeting Minutes 4-11-2012

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

I. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

II. PRAYER

Aaron Clegg offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the pledge.

IV. ROLL CALL

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	Present
Board Secretary Kammerman	Not Present- arrived 6:09 p.m.
Board Member Shippen	Present
Board Member Radford	Not Present – arrived 6:12 p.m.

V. APPROVAL OF AGENDA

MOTION: A motion was made by Vice President Adams to accept the agenda. The motion is seconded by Treasurer Judy. Vote was unanimous. Motion carried.

VI. APPROVAL OF MINUTES

MOTION: A motion was made by Vice Chairman Adams to accept the minutes for the Regular Meeting held on March 14, 2012. Board Member Shippen seconded the motion. Vote was unanimous. Motion carried.

VII. CONSENT AGENDA

MOTION: A motion was made by Treasurer Judy to accept the Consent Agenda as provided. The motion was seconded by Vice Chairman Adams. Vote was unanimous. Motion carried.

VIII. PUBLIC INPUT

No public Input offered.

IX. DISCUSSION ITEMS

1. **PFA Report**- Mrs. Droegemuller was not able to attend the meeting, therefore the PFA update was updated by Mr. Emfield. Included in items mentioned were that a sound study was conducted in the gymnasium.
2. **School Dashboard** – Mr. Emfield presented to the Board the school dashboard which included the school financial status, school culture, as well as updates from the Legislative Tour that he attended.

3. **Student Body Report** – Ms. Jensen updated the board as to upcoming prom ideas, a high school movie night, and graduation plans.
4. **Special Education Review** – Ms. VanStone updated the board on the performance and maintenance of the Special Education department including staffing, budget, operations, and goals.
5. **Budget Process Review** – Mrs. Toop gave a PowerPoint Presentation to the board that detailed the process by which the school develops and maintains a sound fiscal budget.

X. ACTION ITEMS

1. **Board Seat Renewal** – MOTION: Board member Radford made a motion to renew the seat of Vice Chairman Adams. Motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.
2. **Charter School Policy Review** – MOTION: Vice Chairman Adams made a motion to accept policies 3200, 3210, 3220, 3225 F, 3225, 3230, 3240, 3250, 3260, 3265 (A2), 3270P, 3270, 3270F, 3280, 3290, 3290F, 3295, 3295P, as modified by Mr. Emfield, and reject policy 3296. Motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.
3. **3rd Interim Budget** - MOTION: A motion was made by Vice Chairman Adams to accept 3rd Interim Budget. Motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

XI. BOARD TRAINING

Board Chairman Clegg conducted board training for the board.

XII. UPCOMING CALENDAR REVIEW

The board reviewed the upcoming calendar events. Chairman Clegg asked board members to take particular note of the July 24 Annual Report to the Charter Commission in order that as many members can attend as possible.

XIII. PENDING TOPICS

The Board reviewed the upcoming Pending Topics.

XIV. EXECUTIVE SESSION

Board Chairman Clegg announced that the next order of business would be to move into executive session. After a full and complete discussion upon motion duly made by Board Member Shippen and seconded by Vice Chairman Adams, the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Taylor's Crossing Public Charter School, School District No. 461 recess from a public meeting into executive session in the manner and for the purpose to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; as authorized by Section 67-2345 (l) (b), Idaho Code

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

XIII. ADJOURNMENT

MOTION: A motion was made by Vice Chairman Adams that the meeting be adjourned. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried. Meeting adjourned at 9:51 p.m.

Clerk of the Board
Taylor's Crossing Public Charter School