

# Taylor's Crossing Public Charter School

## Regular Meeting Minutes 5-9-2012

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 6:08 p.m.

### II. PRAYER

Erica Radford 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	Excused
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present

### V. APPROVAL OF AGENDA

MOTION: A motion was made by Secretary Kammerman to accept the agenda; however to reflect the deletion of the Board Training.. The motion is seconded by Board Member Radford. 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 April 11, 2012. Secretary Kammerman seconded the motion. Vote was unanimous. Motion carried.

### VII. CONSENT AGENDA

MOTION: A motion was made by Vice Chairman Adams to accept the Consent Agenda as provided. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried. Board Chairman Clegg noted that in the Consent Agenda, Bills were paid; approval of the Alternate ISAT, approval of faculty contracts, and the acceptance of a resignation letter were included.

### VIII. PUBLIC INPUT

Alan Dopp offered public input referencing a letter that he addressed to the board via email.

**IX. DISCUSSION ITEMS**

1. **PFA Report-** Mrs. Droegemueller discussed the results of a sound study that was conducted in the gymnasium. She stated that it was recommended to have the ceiling insulated. Bids have been submitted with the lowest bid being from CMI for \$9,700. Chairman Clegg asked the board to review the bid and consider approving the project. Mrs. Droegemueller also announced that the new PFA Board will be voted in this week. She also asked for a master plan to refer to for future fundraisers, as well as give the board an update as to Teacher Appreciation Week.
2. **School Dashboard** – Mr. Emfield presented to the Board the school dashboard which included the school financial status, school culture, grant writing approach, transportation, graduation plans, status of the Student Constitution, and our April Accreditation.
3. **Student Body Report** – Ms. Jensen spoke to the board about the prom that was held last week and the upcoming student elections.
4. **7-12 Math Program** – Mr. Emfield spoke of a revised Math Plan that allowed for the possibility for students to take Algebra I their freshman year.

**X. ACTION ITEMS**

1. **Charter School Policy Review** – MOTION: Vice Chairman Adams made a motion to accept policies 3300, 3310, 3320, 3330, 3335, 3340, 3340P, 3345, 3350, 3360, 3365, 3370, 3370P, 3380, and 3390 to include modifications by Mr. Emfield and discussed by the board. Motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.
2. **Approval of Superintendent Contract** – MOTION: A motion was made by Board Member Radford to transition Mr. Emfield from Interim Superintendent to Full-Time Superintendent. Motion was seconded by Board Member Shippen.
3. **Board Seat Renewal** – MOTION: Vice Chairman Adams made a motion to renew the seats 1 (Vice Chairman Adams), 6 (Secretary Kammerman) and 7 (Treasurer Judy). Motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

**XI. UPCOMING CALENDAR REVIEW**

The board reviewed the upcoming calendar events.

**XII. PENDING TOPICS**

The Board reviewed the upcoming Pending Topics.

**XIII. 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 Secretary Kammerman and seconded by Board Member Shippen, 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 9:34 p.m.

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Clerk of the Board  
Taylor's Crossing Public Charter School