

Taylor's Crossing Public Charter School

Regular Meeting Minutes 6-13-2012

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 6:05 p.m.

II. PRAYER

David Adams 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	Present
Board Member Shippen	Present
Board Member Radford	Present

V. APPROVAL OF AGENDA

MOTION: A motion was made by Vice Chairman Adams to accept the agenda; however to reflect the addition of notation of an area of need for a Social Studies Composite Endorsement..The motion is seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

VI. ROLL CALL

Board Chairman Clegg	Present
Board Vice Chairman Adams	Present
Board Treasurer Judy	present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Radford	Present

VII. 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 Vice Chairman Adams and seconded by Board Treasurer Judy, 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 Treasurer Judy. Vote was unanimous. Motion carried.

VIII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Member Shippen to accept the minutes for the Regular Meeting held on April 11, 2012 with the notation that Board Treasurer Judy was excused for the meeting. Board Member Radford seconded the motion. Vote was unanimous. Motion carried.

IX. CONSENT AGENDA

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

X. PUBLIC INPUT

No public input offered.

XI. DISCUSSION ITEMS

1. **PFA Report**- Mrs. Droegemueller introduced the new PFA President, Amy Scarr, and announced the results of the 2012/2013 PFA Elections : Amy Scarr- President, Kara Petersen – Vice President, Tonya Hill – Secretary, Michelle Whiting – Treasurer, and Sarah Droegmueller – Immediate/Past President
2. **School Dashboard** – Mr. Emfield presented to the Board the school dashboard which included the school financial status, school culture, academic performance, and sanitation container relocation

XII. ACTION ITEMS

1. **Approval of the Proposed Annual 2012/2013 Budget** – MOTION: Board Treasurer Judy made a motion to accept the 2012/2013 Budget as presented. 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 accept the Superintendent Contract for Jared Emfield. Motion was seconded by Board Member Shippen. Motion Carried.
3. **TCPCS Charter Amendments** – MOTION: Board Member Shippen made a motion to accept the Charter amendments as presented. Motion was seconded by Treasurer Judy. Vote was unanimous. Motion carried.
4. **Security Camera System** – TCPCS received security camera bids from Omni Security, Advanced Cabling Technologies (ACT), Tytan Security, and ARK, Security and Electronics. MOTION: Board Secretary Kammerman made a motion to accept the proposal by Tytan Security. Motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.
5. **PFA Gymnasium Sound Insulation Project** – MOTION: Board Treasurer Judy made a motion to accept the sound insulation proposal by CMI. Motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

6. **Transportation Contract** – After completion of state approved RFP process, TCPCS received one transportation bid from Teton Transportation. MOTION: Vice Chairman Adams made a motion to accept the transportation contract as proposed by Teton Transportation. Motion was seconded by Secretary Kammerman. Vote was unanimous. Motion carried.

XIII. BOARD TRAINING

Vice Chairman Adams conducted a Board Training reviewing an article titled “Common Board Member Blunders’ by Jackie Hopper.

XIV. UPCOMING CALENDAR REVIEW

The board reviewed the upcoming calendar events.

XV. PENDING TOPICS

The Board reviewed the upcoming Pending Topics.

XVI. ADJOURNMENT

MOTION: A motion was made by Vice Chairman Adams that the meeting be adjourned. The motion was seconded by Board MTreasurer Judy. Vote was unanimous. Motion carried. Meeting adjourned at ??????? p.m.

Clerk of the Board
Taylor’s Crossing Public Charter School