

Taylor's Crossing Public Charter School

Board Work Meeting Minutes 03-15-2017

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was began at 6:08 p.m.

II. ROLL CALL

Board Chairman J. Taylor	Present
Board Vice-Chairman Cardon	Present
Board Treasurer Capener	Present
Board Secretary Radford	Present
Board Member C. Taylor	Excused
Board Member Montgomery	Present

III. BOARD TRAINING

A discussion was held regarding the hiring of a certified counselor and if there is a need at this time. Responsibilities of a counselor's responsibilities was also briefly discussed.

1. **Superintendent evaluation documentation**

The Board and Superintendent went through a detailed line-by-line review of standards in the Superintendent Evaluation form discussing strengths and weaknesses and goals for improvement.

Revising the Strategic Plan (Improvement Plan) is an area in which Superintendent Wendt would like input from the Board, teachers, and parents.

IV. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Capener to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 7:02 p.m.

Clerk of the Board

03-15-17 Work Session Minutes

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