

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 05-17-2017

Those in attendance: Superintendent Wendt, Financial Director Toop, Board Clerk Sterzick

I. CALL TO ORDER

The meeting was called to order at 7:16 p.m.

II. PRAYER

The prayer was offered by Board Treasurer Capener

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. TCPCS SLOGAN

The slogan was read by Superintendent Wendt

V. ROLL CALL

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

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Secretary Radford to approve the agenda. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Treasurer Capener to accept the minutes for the meetings held April 12, 2017. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VIII. PUBLIC COMMENT

No public comments were made.

IX. CONSENT AGENDA

Pay Bills

MOTION: A motion was made by Board Member Rice to accept Consent Agenda: Pay Bills. The motion was seconded by Board Treasurer Capener. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. Student Body Report

Superintendent Wendt reported on the prom held at the Pine Crest Event Center. All the high school teachers were at the prom at one point or another. Pine Crest was a good venue. The D.J., music, and food were also very good. Students' parents were stationed at each entrance and also helped with the food. Students provided hours of work at the event center so the school was able to use the center at no charge.

2. PFA Report

Ms. Capener introduced the newly elected PFA committee to the Board. They are:

President:	Rayna Turner
Vice-President:	Janene Anderson
Secretary:	Autumn Wilson
Treasurer:	Paula Golicova
High School Coordinators:	Lela Miller and Anna Gruwell

Ms. Capener also reported on the upcoming Friday movie night. Popcorn and snow cones will be available. For Teacher Appreciation Week, the PFA provided the teachers with something different every day of the week. Ms. Toop mentioned that the teachers enjoyed every day and felt spoiled.

Each of the four seniors that applied for a scholarship received one. Two of the scholarships were for \$250.00 and two for \$500.00.

XI. DISCUSSION ITEMS

1. Superintendent Report by Superintendent Wendt

Civics test

Twenty two students took the civics test. All 100 questions were on the test. Three students received 100%, 12 students scored in the 90's, and 6 students scored in the 80's. All students qualify as citizens.

Direct Instruction

Direct instruction is not teaching by lecturing but is teaching by open discussion. It is a topic being discussed within the Professional Development Committee. Taylor's Crossing teachers need to have a clear definition of direct instruction.

2. Teacher Contracts

Superintendent Wendt informed the Board that the teachers have received letters of intent for the 2017-2018 school year. Yearend testing measuring student growth needs to be completed before final evaluations. Once the evaluations are complete teacher contracts will be finalized.

XII. ACTION ITEMS

1. Accept Teacher Resignation

Will the Board accept the Resignation of Jacob Tillman?

MOTION: A motion was made by Board Member Montgomery to accept the resignation of Jacob Tillman. The motion was seconded by Board Member Rice. Vote was unanimous. Motion carried.

2. Hire Math Teacher

Will the Board approve the hiring of a Math Teacher Mitch Byrnes?

MOTION: A motion was made by Board Treasurer Capener to approve the hiring of a math teacher. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

3. 2017-2018 Organizational Chart

Will the Board approve the 2017-2018 Organizational Chart?

MOTION: A motion was made by Board Member Rice to approve the 2017-2018 Organizational Chart. The motion was seconded by Board Secretary Radford. Changes that were made to the chart were noted. Vote was unanimous. Motion carried.

4. 2017-2018 Emergency Response Plan

Will the Board approve the 2017-2018 Emergency Response Plan?

MOTION: A motion was made by Board Secretary Radford to approve the 2017-2018 Emergency Response Plan. The motion was seconded by Board Member Montgomery. Requested changes from the previous Board meeting have been made. The Board was able to see the new flip charts. Vote was unanimous. Motion carried.

5. 2017-2018 Salary Schedule

Will the Board approve the 2017-2018 Salary Schedule?

MOTION: A motion was made by Board Member Rice to approve the 2017-2018 Salary Schedule. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

6. 2017-2018 Transportation Contract

Will the Board approve the 2017-2018 Transportation Contract?

MOTION: A motion was made by Board Treasurer Capener to approve the 2017-2018 Transportation Contract. The motion was seconded by Board Member Rice. The increase in the contract was discussed. Vote was unanimous. Motion carried.

XIII. BOARD CALENDAR

06-07-17 3:15 p.m. Agenda Planning Meeting

06-14-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Regular Board Meeting

XIV. SCHOOL CALENDAR

05-17-17 Spring Program

05-20-17 High School Choir

05-23-17 High School Spanish Field Trip

05-29-17 Memorial Day – no school

05-31-17 Hall of Fame trip

06-01-17 Fun Fair

06-01-17 High School graduation

06-01-17 Last day of school

XV. PENDING TOPICS

ISBA policy approval

Board arrive at 5:30 for graduation

ISEE dates for Board Member Capener

Board Improvement – Board Chairman J. Taylor

11-07-17 through 11-10-17 ISBA Convention Center, Coeur ‘dAlene Resort

XVI. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Create Interim Measure (alternative counselor documents)

Prepare Teacher Contracts

Superintendent Wendt to contact David Brinkman @ ISBA to schedule training

XVII. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Member Rice. Motion carried. Meeting adjourned at 8:53 p.m.

Clerk of the Board

05-17-16 Regular Session Minutes

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