

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 06-14-2017

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

I. CALL TO ORDER

The meeting was called to order at 7:13 p.m.

II. PRAYER

The prayer was offered by Board Secretary Radford

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

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member Rice to amend the agenda to add Jennie Bohrer's name at the end of Action Item 1 and also to add an Action Item 6, Approve Bonus Payments to Ms. Toop and Ms. Adelizzi, and then approve the agenda. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Member Montgomery to accept the minutes for the meetings held May 17, 2017. The motion was seconded by Board Member Rice. 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 C. Taylor to accept Consent Agenda: Pay Bills. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

PFA Report

None was given.

XI. DISCUSSION ITEMS

Superintendent Report by Superintendent Wendt

Superintendent Wendt presented for discussion a restructure chart for the daily mathematics classes. A lengthy discussion ensued. Ms. Shenton and Ms. Larsen presented a history of the creation of the charter school based on the Harbor Method and the need for a safe environment especially for middle school students. The chart, prepared by Superintendent Wendt and Financial Director Toop, shows that class room needs can be filled by the current staff without replacing the math teacher that recently resigned. The separation of high school and junior high classes being beneficial was discussed. Options of hiring an additional part time or full time teacher were also discussed.

A suggestion was made by Ms. Shenton is to add ping pong tables or a pickle ball court for the students to use during their lunch break and/or during their physical education class.

Board Secretary Radford discussed the use of direct instruction in classes and making sure any teachers hired for the school understand the direct instruction concept and the Harbor Method.

XII. ACTION ITEMS

1. Accept Resignation of Jared Emfield and Jennie Bohrer

Will the Board accept the Resignations of Jared Emfield and Jennie Bohrer?

MOTION: A motion was made by Board Member Rice to accept the resignations of Jared Emfield and Jennie Bohrer. The Board appreciated that the resignations were given in a timely manner enabling their positions be filled in a timely manner. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

2. Hire Social Studies Teacher

Will the Board approve the hiring of a Social Studies Teacher?

MOTION: A motion was made by Board Member C. Taylor to approve the hiring of a Social Studies teacher. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

3. Approve 2017-2018 Teacher Contacts

Will the Board approve the 2017-2018 Certified Contracts?

MOTION: A motion was made by Board Member C. Taylor to approve the 2017-2018 Certified Contracts. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

4. Approve Calendar Change

Will the Board approve the calendar change for cancelation of a half day on June 2, 2017?

MOTION: A motion was made by Board Member C. Taylor to approve the calendar change for cancelation of a half day of school on June 2, 2017. The motion was seconded by Board Member Rice. Vote was unanimous. Motion carried.

5. Approve 2017-2018 School Budget

Will the Board approve the 2017-2018 School Budget?

MOTION: A motion was made by Board Member Montgomery to approve the 2017-2018 School Budget. The motion was seconded by Board Member C. Taylor. Fiscal Director Toop presented the Budget line by line. The Budget matches the Organizational Chart. Vote was unanimous. Motion carried.

6. Approve Bonus Payments for Ms. Toop and Ms. Adelizzi

Will the Board approve bonus payments for Ms. Toop and Ms. Adelizzi?

MOTION: A motion was made by Board Member Montgomery to approve bonus payments for Ms. Toop and Ms. Adelizzi. The motion was seconded by Board Member Rice. Board Member C. Taylor expressed his appreciation to Ms. Toop for her service with the school. Superintendent Wendt expresses his appreciation of Ms. Adelizzi for the work she prepared for the Accreditation Team. Vote was unanimous. Motion carried.

XIII. BOARD CALENDAR

07-12-17 3:15 p.m. Agenda Planning Meeting via telephone conference

07-19-17 6:00 p.m. Regular Board Meeting

08-02-17 3:15 p.m. Agenda Planning Meeting

08-09-17 6:00 p.m. Board Work Meeting; 7:00 p.m. Annual Board Meeting

XIV. PENDING TOPICS

ISBA policy approval

ISEE meeting date for Member Capener is August 8th

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

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Clerk Sterzick to contact Board members re July Board meeting date
Importance of Harbor Method for new teachers

XVI. ADJOURNMENT

MOTION: A motion was made by Board Member Capener to adjourn the meeting. The motion was seconded by Board Member Montgomery. Motion carried. Meeting adjourned at 9:57 p.m.

Clerk of the Board
06-14-17 Regular Session Minutes
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