

# Taylor's Crossing Public Charter School Board Work Meeting Minutes 10-14-2015

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

## **I. CALL TO ORDER**

The meeting was called to order at 6:12 p.m.

## **II. ROLL CALL**

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

## **III. DISCUSSION**

### **1. Open Board Seat**

Superintendent Wendt and the Board discussed individuals who may be interested in serving on the TCPCS Board. Superintendent Wendt will contact those individuals. No applications have been received to date.

### **2. Follow-up on State Department of Education, Strategic Planning and Training meeting**

The Board is in line to receive training Wednesday evening, January 20<sup>th</sup>, 2016.

### **3. Fall ISBA training**

Reservations have been made for November 10, 11, and 12. There was a brief discussion of the training sessions.

### **4. Homeless Policy for Homeless Students**

A discussion was led by Superintendent Wendt regarding TCPCS Homeless Policy, #3065. During an audit last spring, administration learned that Policy #3060 was inadequate. Therefore, Policy #3065 will replace policy #3060. Ms. Campbell is the TCPCS liaison.

**IV. ADJOURNMENT**

MOTION: A motion was made by Board Treasurer J. Taylor to adjourn the meeting. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried. Meeting adjourned at 6:56 p.m.

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Clerk of the Board  
10-14-15 Work Session Minutes  
Taylor's Crossing Public Charter School