

# Taylor's Crossing Public Charter School

## Board Regular Meeting Minutes 11-15-2017

Those in attendance: Financial Director Toop, HR Director Adelizzi, Board Clerk Sterzick

### **I. CALL TO ORDER**

The meeting was called to order at 7:06 p.m.

### **II. PRAYER**

The prayer was offered by Board Secretary Rice

### **III. PLEDGE OF ALLEGIANCE**

Everyone participated in the Pledge

### **IV. TCPCS SLOGAN**

The slogan was read by Chairman J. Taylor

### **V. ROLL CALL**

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

### **VI. APPROVAL OF AGENDA**

MOTION: A motion was made by Board Secretary Rice to approve the agenda. The motion was seconded by Board Vice-Chairman Cardon. 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 October 18, 2017. The motion was seconded by Board Secretary 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 Vice-Chairman Cardon to accept Consent Agenda: Pay Bills. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried.

## **X. PRESENTATION ITEMS**

### **1. Student Body Report**

None was given

### **2. PFA Report**

PFA President Turner reported on the many activities the PFA has been involved with. The 1<sup>st</sup> grade won a box top collection contest. In addition, the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> grades were each awarded \$25.00.

The Halloween carnival went well with a \$2,000 profit. The Reptile Man was a big success with his big yellow python snake, tarantula, and lizards. Ms. Christensen worked hard putting together a book fair. A dinner was provided for the teachers during parent/teacher conferences and a canned food drive was won by the elementary school.

Upcoming events include a cocoa break planned for this upcoming Friday, family pictures to be taken for \$40.00, a movie at the Paramount Theater, and a couples' dinner to be held the evening of February 10<sup>th</sup> with Honor Society students providing baby-sitting services for parents.

The PFA has changed its goals from working toward installing a digital sign for the school to focusing on doing more for students and teachers.

### **3. Facilities Report by Ms. Adelizzi**

Human Resource Director Adelizzi reported on the many items that have been worked on in the school and on the school grounds. Bleachers were installed with the school logo, carpet trim was added in the gym, the building was painted, etchings were framed for the walls, there was HVAC maintenance, and plexus glass put in the kitchen. Also, the annual spray for bugs inside and outside the school was done, rocks were placed on the grounds, a refurbished ditch pump was purchased to replace the one that gave out, and the kitchen water heater was replaced.

Upcoming items being considered are adding two small rooms to the building, a roof inspection, and wall pads placed in the gym with the school logo, perhaps a score board, and a large flag for the gym.

### **4. Curriculum presentation by Special Needs**

Ms. Kolsen, Director of Special Services, provided insight into the special needs department. She noted that the High School is very welcoming to all students. A safe environment in school helps with the emotional, physical, and academic needs of special needs students. Two new employees have been added to the staff. The 504 and IEP programs were discussed and questions by the Board were answered. There are currently 56 special need students in the school. Ms. Kolsen's goal is to build trust with parents.

## **XI. ACTION ITEMS**

### **1. Strategic Plan**

Will the Board approve the Strategic Plan?

MOTION: A motion was made by Board Secretary Rice to table the Strategic Plan for a future meeting. The motion was seconded by Board Member Radford. Vote was unanimous. Motion carried.

## **XII. DISCUSSION ITEMS**

### **Superintendent Report by Superintendent Wendt**

State Convention information will be forthcoming in a future meeting.

The report on the process of teacher changing employment category will also be presented in a future meeting.

Financial Director Toop reported that she and Superintendent Wendt reviewed TCPCS enrollment figures for the past nine years. From that review, Ms. Toop prepared a colored chart showing total withdrawal of students by year, a chart showing total withdrawal of students by grade, and a chart of past and current November enrollment figures and the past and current fall waitlist. The charts aided in the enrollment discussion with the Board.

Ms. Toop also prepared a document setting forth Dual-Credit Points to Consider, the Traditional Graduate, Academic Certificate Graduate (CSI), and Associate Degree Graduate (CSI) as well as a Plan Summary for the Traditional Graduate, Academic Certificate, and Associate Degree. These documents were also valuable in the discussion with the Board on enrollment and offering students advanced classes in preparation for college.

## **XIII. BOARD CALENDAR**

12-06-17 3:15 p.m. Agenda Planning Meeting

12-13-17 5:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

## **XIII. SCHOOL CALENDAR**

12-08-17 6:30 p.m. to 7:45 p.m. Middle School and High School Choirs at Lincoln Court

12-12-17 1:30 p.m. Christmas Program

12-18-17 through 01-02-17 Christmas Break

## **XIV. PENDING TOPICS**

ISBA policy approval – policy review at each Work meeting

Oversight for Medicaid billing

November -- Discuss “average” status for teachers. Do they need an action plan for improvement prior to moving them to Category 3 or renewable contracts?

**XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING**

Lottery process  
Dinner for expanded December Work session

**XVI. BOARD INPUT FOR FUTURE/NEXT MEETING**

Work on Strategic Plan monthly in the Work meeting.

**XVII. ADJOURNMENT**

MOTION: A motion was made by Board Vice-Chairman Cardon to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Motion carried. Meeting adjourned at 8:35 p.m.

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Clerk of the Board  
11-15-17 Regular Session Minutes  
Taylor's Crossing Public Charter School