



**Board Members:** Jared Taylor, Chairman; Matt Cardon, Vice-Chairman, Nathan Capener, Treasurer; Erica Radford, Secretary; Cameron Taylor, Member; David Montgomery, Member

## Taylor's Crossing Public Charter School Board Work Meeting Minutes 12-14-2016

Those in attendance: Superintendent Wendt, Board Clerk Sterzick

**I. CALL TO ORDER**

The meeting was began at 6:24 p.m.

**II. 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

**III. BOARD TRAINING**

**1. Review administrative team job descriptions.**

This item will be discussed in a future meeting.

**2. Superintendent evaluation document**

Superintendent Wendt used the smart board to present an ISBA Superintendent Evaluation form for review. The superintendent and the Board reviewed each quality indicator and individualized the evaluation form specifically for TCPCS.

**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.

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Clerk of the Board

12-14-16 Work Session Minutes

Taylor's Crossing Public Charter School