

Taylor's Crossing Public Charter School

Board Regular Meeting Minutes 06-15-2016

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

I. CALL TO ORDER

The meeting was called to order at 6:22 p.m.

II. PRAYER

The prayer was offered by Board Member C. Taylor

III. PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge

IV. TCPCS SLOGAN

The slogan was read by Superintendent Wendt

V. ROLL CALL

| | |
|-----------------------------|--------------------------------|
| Board Chairman Cardon | Present |
| Board Vice-Chairman Gruwell | Excused |
| Board Treasurer J. Taylor | Excused |
| Board Secretary Radford | Present |
| Board Member C. Taylor | Present |
| Board Member Montgomery | Present |
| Board Member Capener | Present (arrived at 6:40 p.m.) |

VI. APPROVAL OF AGENDA

MOTION: A motion was made by Board Member C. Taylor add to the agenda Action Item 5, Accept Resignation and Accept Applications for Board Member on July 1st, and add Action Item 6, Cleaning and Maintenance Contract. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

VII. APPROVAL OF MINUTES

MOTION: A motion was made by Board Member Montgomery to accept the minutes for the meeting held May 11, 2016 and Special Meeting held May 25, 2016. The motion was seconded by Board secretary Radford. Vote was unanimous. Motion carried.

VIII. PUBLIC COMMENT

No 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. A discussion was held with Superintendent Wendt regarding payment for the sprinkler system and sod. Vote was unanimous. Motion carried.

X. PRESENTATION ITEMS

1. PFA Report
None given

XI. ACTION ITEMS

1. 2016-2017 School Budget

Financial Director, Mrs. Toop, presented the Budget in detail with explanations of the general fund and federal programs.

MOTION: A motion was made by Board Member Montgomery to approve the 2016-2017 School Budget. The motion was seconded by Board Member C.Taylor. Vote was unanimous. Motion carried.

2. Hire Kindergarten Teacher for 2016-2017 School Year

MOTION: A motion was made by Board Member Montgomery to approve hiring Kindergarten Teacher B for the 2016-2017 School Year at FTE .4. Teacher A will be reduced to FTE .6. The motion was seconded by Board Member C. Taylor. Superintendent Wendt noted that the position had been advertising in various places. A position for a classroom assistant will be also advertised. Vote was unanimous. Motion carried.

3. E-Rate Consultant Contract for Fiscal Year 2016-2017

MOTION: A motion was made by Board Member C. Taylor to approve an E-Rate Consultant Contract for Fiscal Year 2016-2017. The motion was seconded by Board Member Capener. Discussion was held regarding required forms, deadlines, funding, and the benefits of a consultant. Vote was unanimous. Motion carried.

4. 2016-2017 IT Contract RS Services

MOTION: A motion was made by Board Secretary Radford to approve the 2016-2017 IT Contract RS Services. The motion was seconded by Board Member C. Taylor. Rick Davis manages services for internal broadband connections including troubleshooting, upgrading and configuration. Vote was unanimous. Motion carried.

5. Accept Board Resignation and Accept Applications for Board Member on July 1st

MOTION: A motion was made by Board Member Capener to accept the resignation of Board Vice-Chairman Gruwell effective June 30th. The Board expressed their appreciation for his service and all that he brought to the Board. The motion was seconded by Board Montgomery. Vote was unanimous. Motion carried.

6. 2016-2017 Cleaning and Maintenance Contract

MOTION: A motion was made by Board Member Capener to approve the 2016-2017 Idaho Cleaning & Maintenance LLC contract. Two services have been combined into this one contract. The company has assigned an individual to periodically check the cleaning. The motion was seconded by Board Member Montgomery. Vote was unanimous. Motion carried.

XII. DISCUSSION ITEMS

**Superintendent Report by Superintendent Wendt
High School English texts**

Superintendent Wendt reviewed the textbook choice for freshman and sophomore English. *The Pearson Literature* textbook has been recommended and was thoroughly discussed. A list of the novels to be used will be forwarded to the Board members for their review prior to the July Board meeting.

Ms. Meyer is looking at adopting technology texts. Superintendent Wendt will email the information to the Board for review prior to the July Board meeting.

XIII. BOARD CALENDAR

07-06-16 6:00 p.m. Board Work Meeting; 7:00 p.m. Board Regular Meeting

XIV. PENDING TOPICS

July 15th Budget Report due to State
Board position opening

XV. REVIEW OF ASSIGNMENTS GIVEN IN THIS MEETING

Secretary Radford and Member Capener will review the proposed texts

XVI. ADJOURNMENT

MOTION: A motion was made by Board Member Montgomery to adjourn the meeting. The motion was seconded by Board Member C. Taylor. Vote was unanimous. Motion carried. Meeting adjourned at 8:23 p.m.