

Taylor's Crossing Public Charter School  
Regular Meeting Minutes 4-26-11

APPROVED MAY 18 2011

Those in attendance: Board Chairman Clegg, Board Secretary Kammerman, Board Treasurer Saxton, Board Member Shippen, Board Member Radford, Board Member Judy, Superintendent Dr. Meyer and Board Clerk Lords.

I. **CALL TO ORDER**

The meeting was called to order at 6:07 p.m.

II. **PRAYER**

Erica Radford offered the prayer.

III. **PLEDGE OF ALLEGIANCE**

All participated in the Pledge of Allegiance.

IV. **ROLL CALL**

Board Chairman Clegg	Present
Board Vice Chairman Adams	Excused
Board Treasurer Saxton	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Judy	Present.
Board Member Radford	Present

V. **APPROVAL OF THE AGENDA**

MOTION: A motion was made by Board Member Judy that the Board approve the agenda as provided. The motion was seconded by Board Treasurer Saxton. Board held discussion. Vote was unanimous. Motion carried.

VI. **APPROVAL OF THE MINUTES**

MOTION: A motion was made by Board Secretary Kammerman that the Board approve the minutes as provided. The motion was seconded by Board Member Shippen. Vote was unanimous. Motion carried.

VII. **CONSENT AGENDA**

MOTION: A motion was made by Board Member Saxton that the Board approve the consent agenda as provided to the Board. The motion was seconded by Board Member Judy. Board held discussion. Vote was unanimous. Motion carried.

VIII. **PRESENTATIONS**

No Items were presented.

IX. **DISCUSSION ITEMS**

1. **Budget Update**

Angela Lords provided budget documents to the Board that were given at the 2011 Post Legislative Tour. Dr. Meyer stated that the administration has been given access to the new budget calculation worksheets and has been calculating for the 2011-2012 budget. He will be addressing some personnel issues in executive session correlating with the proposed budget. The Administrative staff will continue to review the budget and bring it back to the Board.

**X. PUBLIC INPUT**

Sarah Drogmueller addressed the Board and updated the Board on the activities for the PFA.

1. The Bookfair was held this past week. The total amount of sales was \$1,700.00; \$800.00 of this was profit for the school.
2. The PFA has received the 200 cookbooks that were sold and also received 200 extra cookbooks available to sell. Each cookbook is selling for \$20.00. This cookbook has been made by each student submitting two recipes each. The PFA are running a special that if you purchase three you will receive the fourth cookbook free.
3. The PFA provided a gift card to the Office staff today to recognize their contributions to the school, as it is Administrative Assistant Appreciation Day. They will be providing a gift to the staff next week because it is Teacher Appreciation Day.

**XI. ACTION ITEMS**

**1<sup>st</sup> Reading**

**1. Pay Bills**

MOTION: A motion was made by Board Member Radford that we pay the bills as submitted to the Board. The motion was seconded by Board Member Shippen. The Board held discussion. Vote was unanimous. Motion carried.

**2. Senior Week and Graduation**

MOTION: A motion was made by Board Member Shippen that we approve the Senior Week and Graduation activities as presented to the Board. The motion was seconded by Board Member Judy. Mr. Dopp reviewed the schedule that was provided for Senior Week and Graduation with the Board. Vote was unanimous. Motion carried.

**3. Board Resolution regarding Personnel implications of Superintendent Luna's new and emergency legislation**

MOTION: A motion was made by Board Secretary Kammerman that we accept the Board Resolution as presented by the Board. The motion was seconded by Board Member Radford. Dr. Meyer explained that because of the legislative changes certain policies have become null and void. Therefore the policies will need to be rewritten. Because this will take an enormous amount of time, this resolution has been written by the ISBA so that all the legislative changes, for policies can be adopted now until those policies can be rewritten. Board held discussion. Vote was unanimous. Motion carried.

**4. Third Interim Budget**

MOTION: A motion was made by Board Member Judy that we accept the Third Interim Budget as provided to the Board. The motion was seconded by Board Secretary Kammerman. Myrna Guthrie stated that the teachers were very upset because the \$81,000.00 that was given to the school for restoration of salaries were used to maintain salaries this year. She stated that she would like to have a federal audit conducted to see if this money was spent correctly. Dr. Meyer addressed the Board and explained how these funds were spent. Susan Nielsen stated that she would like to see us contact Becky Stalcop at Liberty Charter School and see how they do their budget. Terri Porter asked the Board for their commitment to contact Liberty Charter School. Mrs. Rice stated that she felt the vision for the school had changed. She and the other faculty members were very upset with the culture and how things have changed. She was very upset when the administration presented the budget to the staff and she heard she may have to take a 20% cut. The Board responded to these comments from the public. Vote was unanimous. Motion carried.

**5. After School Reading Program Approval**

MOTION: A motion was made by Board Member Judy that we accept the After School Reading Program as provided to the Board. The motion was seconded by Board Member Radford. Mrs. Laurie Jackson presented the details of the program to the Board. The Board held discussion. Vote was unanimous. Motion carried.

**2<sup>nd</sup> Reading**

**1. School Fees**

MOTION: A motion was made by Board Treasurer Saxton that we approve the school fees as presented to the Board. The motion was seconded by Board Secretary Kammerman. Board held discussion. Sarah Drogmueller states that she felt that in the light of the financial issues facing the school, she would be happy to contribute the \$15.00 fee for the elementary. Nancy Hansen stated she was in agreement with Sarah as well. Vote was unanimous. Motion carried.

**2. School Calendar**

MOTION: A motion was made by Board Member Judy that we accept the calendar with March 26<sup>th</sup> and 27<sup>th</sup> added back to the Spring Break. The motion was seconded by Board Member Radford. Nancy Hansen stated that she visited District 93 and spoke to them regarding their calendar and she was surprised to see that they attended 167 days as the proposed calendar shows TCPCS attending 163 days. She stated that she knows people think that T-ball is important, but she felt that education is more important. She would like to have a true modified year around schedule. Sarah Drogmueller stated that typically June is not a good weather month and August is, and she proposes we start later and go a little later and have a few more breaks in the Spring. Christine Baird asked the Board if they had considered having a four day week in order to help with budget cuts. Alan Dopp stated that it does not matter how many days you attend school but the hours of instruction that matter. Linda Rice stated that she was okay coming back after Memorial Day. Motion failed.

MOTION: A motion was made by Board Member Judy that we have an 11 week summer and the faculty to decide what the start date, end date, and breaks in between. Motion failed. The Board directed the Superintendent to bring back some different calendars for review at the next meeting.

**XII. FUTURE BOARD MEETINGS**

June 8<sup>th</sup>-Budget Adoption  
July -no meeting  
August 10<sup>th</sup>-Annual Meeting

**XIII. EXECUTIVE SESSION**

The chairperson announced that the next order of business would be to move into executive session. After a full and complete discussion upon the motion duly made by Board Treasurer Saxton and seconded by Board Member Judy and the following resolution was presented:

BE IT RESOLVED, that the Board of Trustees of Taylor's Crossing Public Charter School, School District No. 461 recess from a public meeting into executive session in the manner and for the purpose authorized by Section 67-2345, Idaho Code, to consider hiring a public officer, employee, staff member or individual agent; as authorized by Section 67-2345 (l) (a), Idaho Code.

**ROLL CALL**

Board Chairman Clegg	Present
Board Vice Chairman Adams	Excused
Board Treasurer Saxton	Present
Board Secretary Kammerman	Present
Board Member Shippen	Present
Board Member Judy	Present
Board Member Radford	Present

Vote being had on the above and foregoing resolution, and the same having counted and found to be no less than two-thirds (2/3) of the membership in favor thereof, the chairperson declared said resolution adopted. The Chairman declared the Board recessed into executive session at 8:55 p.m.

MOTION: A motion was made by Board Treasurer Saxton that we move out of executive session. The motion was seconded by Board Member Judy. Vote was unanimous. Motion carried.

XIV.

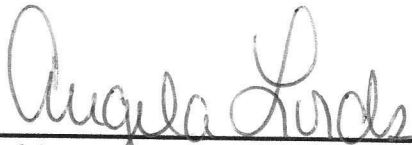
**BOARD TRAINING**

Dr. Meyer conducted training with the Board on protocols for complaints against staff and administration.

XV.

**ADJOURNMENT**

MOTION: A motion was made by Board Member Judy that we adjourn. The motion was seconded by Board Secretary Kammerman. Meeting is adjourned at 11:28 p.m.



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Clerk of the Board  
Taylor's Crossing Public Charter School