

Taylor's Crossing Public Charter School

Special Meeting Minutes 5-9-11

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 6:09 p.m.

II. PRAYER

Angela Lords offered the prayer.

III. PLEDGE OF ALLEGIANCE

All participated in the Pledge of Allegiance.

IV. ROLL CALL

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| 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 Radford that the Board approve the agenda as provided. The motion was seconded by Board Member Judy. Board held discussion. All in favor. Motion carries.

VI. 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 motion duly made by Board Member Shippen and seconded by Board Member Radford 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

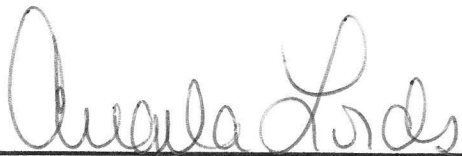
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|---------------------------|----------|
| Board Chairman Clegg | Present |
| Board Vice Chairman Adams | Excused |
| Board Treasurer Saxton | Present |
| Board Secretary Kammerman | Present |
| Board Member Shippen | Present |
| Board Member Judy | 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 6:12 p.m.

MOTION: A motion was made by Board Member Radford that we move out of executive session. The motion was seconded by Board Secretary Kammerman. Vote was unanimous. Motion carried.

VII. ADJOURNMENT

MOTION: A motion was made by Board Treasurer Saxton that we adjourn. The motion was seconded by Board Member Judy. Meeting was adjourned at 8:46 p.m.



Clerk of the Board

Taylor's Crossing Public Charter School