

Minutes

HCCS Board Meeting Minutes

November 3, 2010

7:00 – 8:55 P.M.

Meeting called by Lon McRae

Board Members present: Lon McRae, Chairman; Crystal Davidson, Secretary; Brian Bishop; Emmanuel Navarro; Holle McRae, ex-officio.

Also in attendance: Maria Escobedo and spouse, Natalia Benjamin, Vanessa Schneidau

Item

Owner

Welcome

Lon McRae

Approval of 10-7 meeting minutes, motion made by Crystal Davidson, second Emmanuel Navarro; Motion to amend the 11-3 agenda and move the discussion of the advertising program to the end because Dave Nielsen is ill, made by Brian Bishop, second by Emmanuel Navarro. Motion approved unanimously.

Crystal Davidson

Week of Nov 15 open house kick off, John McGee, Pattie Anne Lodge, other reps from state dept of ed. Possibly the 16th or 17th. Winter wonderland activity on Dec 19, disburse information among crowds. Dec 4 Treasure Valley night light parade float. Dec 16 possible open house. Regular board meeting move to 1st Tuesday of the month. 7-9pm

Holle McRae

Facility report- Brandon will handle putting together the report for Tamara and Lon will submit the report. Getting special use permit and annexing property into the city. Need to hold a public meeting for neighbors to voice opinion. Meeting within the next two weeks. Planning and zoning hearing in the next month. Permits possibly coming end of January or 1st February. Round table last Thursday, went really well. Need member of the board present when holding the public meeting.

Lon McRae

Capital campaign to get corporations to donate funds to build a classroom in our building which could be named after them. They would have the opportunity to follow those students through graduation, in turn students would raise money to build a classroom in Mexico.

Brian volunteers to head up fundraising committee, motion to make Brian Chairman of the fundraising committee made by Brian Bishop, second by Emmanuel Navarro. Motion approved unanimously.

Make corrections to founder criteria and come back on the 23rd.

Crystal Davidson

Emmanuel research options for banking; Crystal sign the W-9 and submit; Lon and Emmanuel be authorized signers on the account. Motion to authorize Crystal to complete and sign W-9-made by Brian Bishop, second by Emmanuel Navarro. Motion approved unanimously.

Emmanuel Navarro

Purchasing policies- Brian and Brandon will work on and report next meeting.

Brian Bishop

Library discussion. Holle knows an individual she would like to talk

Holle McRae

with about funding the school library. The board didn't feel a motion needed to be made to allow her to discuss this.

Holle
McRae

Motion to allow Holle and Crystal to go to Fort Collins to meet with George Sanker from Ridgeview Classical Schools made by Brian Bishop, second by Emmanuel Navarro. Motion approved unanimously.

Discussion of offering an English only option classroom. Concern about how the lottery would work if we did this. Parents in the audience concerned that there wouldn't be enough room in the immersion classroom and students would be forced into the English only class if they wanted to attend the school.

Holle
McRae

Discussion of year round calendar, polling parents, defining what year round is. Parents in the audience felt the calendar from Thomas Jefferson Charter School would be acceptable to other families as students still get a summer break and students are not on a track system as other year round schools.

Holle
McRae

Classroom funding-put off for a later time.

Emmanuel
Navarro

Brandon will provide an RFP for business management services tomorrow to Crystal and handle advertising.

Lon McRae

Adjournment

Lon McRae