

Minutes

HCCS Board Meeting Minutes

December 23, 2010

6:30 – 8:30 P.M.

Caldwell Public Library, Caldwell

Meeting called by Lon McRae

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

Item	Owner
Welcome	Lon McRae
Motion to approve the 12-23 agenda made by Kevin Benjamin, second by Brian Bishop	Crystal Davidson
Motion to approve the meeting minutes from November 17 and December 7 made by Kevin Benjamin, second by Emmanuel Navarro	Crystal Davidson
Motion to move into executive session made by Kevin Benjamin, second by Emmanuel Navarro	Lon McRae
Motion to move out of executive session made by Kevin Benjamin, second by Emmanuel Navarro	Lon McRae
Discussed possibilities for a board training retreat on January 13-15 or January 27-29; everyone agreed to check their schedules	Holle McRae
Discussion about joining the Caldwell Chamber of Commerce, the Idaho Charter School Network and the Idaho School Boards Association. The ICSN needs a representative from the school to be present during their meetings. Emmanuel volunteered to be the school representative. Motion to join the Caldwell Chamber of Commerce, ICSN and ISBA made by Kevin Benjamin, second by Brian Bishop.	Crystal Davidson
Tabled the principal advertisement discussion until the next meeting when we have something to look at.	Crystal Davidson
Discussed the plans for the books remaining from the NCA library that we cannot use. We scheduled a used book sale to be held over Christmas break. Kevin volunteered to contact used book stores. Crystal volunteered to put an ad in the newspaper and Craigslist and send out a general email to our parents.	Crystal Davidson
Discussed the need for new board members, everyone agreed Bridger Fly would be an asset to the board. Kevin Benjamin will approach him about it. Crystal Davidson volunteers to put together the board member application.	Lon McRae
Motion to adjourn made by Kevin Benjamin, second by Crystal.	

