

**Heritage Community Charter School (HSSC)**  
**Board Meeting**  
**December 6, 2011**  
**6:30 pm**

Chairman Lon McRae called the meeting to order.

A comment sheet was passed out.

The flag was presented by Boy Scout Troop 205. The Pledge of Allegiance was recited.

The HCCS mission was read by Board Member Richard Hammond.

A motion was made to move into Executive Session immediately following the reports by Matthew Hollist and seconded by Richard Hammond. The motion was unanimously passed by the Board.

**Role:**

Board Members Joshua Gregory, Richard Hammond, Matthew Hollist and Lon McRae were present. Board Member Tray Claus was not present.

**Public Comments:**

Crystal Davidson – Reminded the Board that previously meetings minutes reflected the decision to not discuss the uniform policy any further.

A parent voiced a concern regarding communication between parents, teachers and students and also on the amount of homework given to students. There are Apple Computer integration problems.

Can the parent organization be more involved in helping disseminate communication?

**Reporting:**

The Chief Administrator Report was presented by Dr. Ivie. (See printed report outline).

**Approval of November's Board Meeting Minutes:**

A motion to approve the November Board Meeting Minutes was made by Joshua Gregory and seconded by Richard Hammond. The motion was unanimously approved by the Board.

**Recognition of the resignation of Board Members Emmanuel Nevaro and Bridger Fly:**

Resignations were received from both Board Members and a vote of appreciation was extended on behalf of the Board.

**Applicants for new Board Members were presented:**

Hollie McRae – as an Ad hoc Board Member to assist in secretarial duties. Matthew Hollist made the motion to accept this application. It was not seconded and did not pass.

Rob McDonald as a Board Member. Matthew Hollist made the motion to accept this application. The motion was seconded by Joshua Gregory and unanimously passed.

Tamara Strickwarda as a Board Member. Richard Hammond made the motion to accept this application. The motion was seconded by Joshua Gregory and unanimously passed.

Board Member Strickwarda and McDonald were asked to take their seat on the Board.

**Executive Session:**

A motion was made by Rob McDonald to move into Executive Session. Joshua Gregory seconded the motion and the motion unanimously passed.

The motion was made to come out of Executive Session. The motion was made by Joshua Gregory, seconded by Tamara Strickwarda and unanimously approved.

**A letter from Tamara Bassingers to the board was read by Joshua.** (See written letter).

**Independent physical audit:**

Three quotes were presented. A motion was made to use Bailey and Company. The motion was made by Richard Hammond, seconded by Matthew Hollist and passed unanimously.

**Board Training Heritage Community Board Training:**

Sheldon Kirkpatrick offered to do a training session. The Original Founders have offered to come in and Bob Larson is available for assistance in training.

A motion for Chairman Lon McRae to work towards a retreat to Colorado for the Board to get training was made by Matthew Hollist, seconded by Tamara Strickwarda, and was unanimously passed.

A motion for Chairman Lon McRae to work on doing a day retreat for Board training was made by Joshua Gregory, seconded by Richard Hammond and unanimously approved.

**Parent Survey:**

A parent survey was suggested. Richard Hammond made the motion to create a parent/student survey, it was seconded by Joshua Gregory and unanimously approved. A committee was formed by Board Members Matthew Hollist and Strickwarda to look into it further.

**Contract for Mediation:**

A motion was made to approve Bob Larson's contract for mediation. The motion was made by Tamara Strickwarda, seconded by Rob McDonald and unanimously approved.

**Idaho 33-357:**

A directive was made from the Board to Dr. Ivie work with Ben Greenword and have the report up on our website by this Friday so that we are no longer in violation of Idaho's code 33-357.

**Website – HeritageCommunityCharterSchool.com:**

A recommendation was made by Chairman McRae that in the event that the Administration made a decision to change any content on the website specifically pertaining to the charter or mission of the school that it should be first presented to the Board in a report.

A Directive from the Board was made to not develop a second website. Dr. Ivie indicated that we would be losing the url for the school because we do not own the url. She indicated that it was her understanding that the person who owned it was not going to allow HCCS to transfer it. Chairman McRae asked who owned the url? And not getting a response, he said it was his understanding the Crystal Davidson owned the url. Chairman asked if the school could purchase the url from her and she said, "No."

**Executive Session:**

A motion was made from Joshua Gregory and seconded by Richard Hammond to go into Executive Sessions. The motion was unanimously approved.

A motion was made by Richard Hammond and seconded by Matthew Hollist to come out of Executive Session. The motion was unanimously approved.

**Reimbursement to Crystal Davidson:**

A Directive was made from the Board to issue a reimbursement to Crystal Davidson for the expense of registering the school url and to formally request that she transfer the url to the school.

**Meeting Adjourned:**

A motion was made to adjourn the Board Meeting by Tamara Stickwarda, seconded by Joshua Gregory, and passed unanimously. The meeting was adjourned.