

# Heritage Community Charter School

Learning from the past,...prepared for the future.

## HCCS Board Meeting Minutes

[Idaho Code § 67-2342]

**Agency:** Heritage Community Charter School, Caldwell Idaho, Canyon County

**Governing Body:** Heritage Community Charter School Board of Directors

**Meeting Date: Saturday, January 21, 2012**      **Time: 1:10 p.m.**

**Location:** 1803 East Ustick Rd. Caldwell, ID 83607

Date of posting : Thursday, January 19, 2012      Location of posting: 1803 East Ustick Caldwell, ID

**Roll Call:** Richard Hammond, Chairmen; Lon McRae, Vice President; Robb MacDonald, Treasury; Tamara Strikwerda, Secretary; Trey Clauss (by Phone)

### Pledge of Allegiance:

**Kristen Mast: HCCS Mission:** The Mission of Heritage Community Charter School is to create an atmosphere of mutual respect where students feel safe and are challenged to become their best selves as they develop a curiosity and love of learning that will continue throughout their lives and prepares them for post-secondary education, careers, and service in their communities as well educated leaders who desire to preserve a democratic society and who act with integrity and character.

### Discussion Item(s):

Amend agenda to include a presentation to the Board about the PTSO and their by laws to be approved by Board of Directors at the next board meeting. R. Hammond asked for a motion, **L. McRae moved** and **R. MacDonald seconded**. Voted “**All aye**”

Kristen Mast, spoke on behalf of the PTSO.

### Business:

- Administrator’s credentials’ for Jean Taylor during absence of Dr. Ivie. **Lon McRae moved** to authorize Jean Taylor, to ask Bob Larson (who has administrative credentials) to help when she needs him up to 14 days a month with no less than one a week. **R. MacDonald seconded**, Voted “**all aye**”
- Amend Agenda 3:10pm: To discuss software to be use for the lottery process, this is the way HCCS acquires students. **L. McRae. Motion; R. MacDonald Seconded; Vote “ All Ayes”**.
- R. Hammond asked for a motion to approve the use of lottery software for acquiring students, in accordance to the charter by laws, up to a cost of \$200 with a monthly minimum of a \$100. **L. McRae moved; R. MacDonald seconded; Vote “all ayes”**
- R. Hammond moved to close meeting at 4:00 pm **L. McRae moved; R. MacDonald seconded; Vote “all ayes”**