

Heritage Community Charter School

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

HCCS Board Training Minutes W/ Brain Carpenter [Idaho Code § 67-2342]

Heritage Community Charter School, Caldwell, Idaho
Heritage Community Charter School Board of Directors

Thursday February 16, 2012

1803 East Ustick Rd. Caldwell, ID 83607

1. **Roll Call Attendance:** Richard Hammond, Chairman; Lon McRae, Vice President; Robb MacDonald, Treasurer; Tamara Strikwerda, Secretary; Josh Gregory and Trey Klauss present.
2. **Call Meeting to Order:** 5:18 pm
3. **Pledge of Allegiance:** R. Hammond
4. Jean Taylor :**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.
L. McRae moved to amend agenda to talk about our law firm, Eberharter-Maki & Tappens availability to come to our next board meeting Feb. 28th. **T. Strikwerda 2nd . All aye**
5. Approval of Agenda: **L. McRae** moved to approve the amended agenda, **T. Klauss 2nd . All aye**
L. McRae moved to approve the school's law firm to come to our executive session Idaho code 67-2345 (1) (b) L. McRae withdrawals the move via has already be approved
L. McRae makes a motion to move board meetings to the fourth Tuesday of each month via Brain Carpenter's advice so that our financial reports will be ready. **R. MacDonald 2nd . All Aye, motion carried**
L. McRae moved to create a board search committee to find an Executive Director, with a possible second individual to assist the Executive Director.
T. Klauss 2nd . All aye
T. Striwerda moved that the board's search committee be made up of two board members, two parents, two founders that aren't on the board, and one/two teachers. **T. Klauss 2nd . All aye, motion carries**
L. McRae makes a motion to amend the prier motion to have T. Klauss, R. Hammond, Holly McRae, Shantel Mullanix, Matt Harris, and Deborah Austin serve on the board search committee. **J. Gregory 2nd All Aye**
T. Klauss moved to vote on the amended motion **J. Gregory 2nd All Aye**

motion carries

T. Klauss makes a motion that the board search committee brings two/three possible recommendations to the board meeting on Tuesday March 27th. **J. Gregory 2nd All Aye**

T. Klauss makes a motion to approve \$1000.00 for the board search committee to find possible candidates for Executive Director.

J. Gregory 2nd. All Aye

T. Klauss makes a motion to have Ridgeview come to train the board on classical education. **J. Gregory 2nd. All aye, motion carries**

McRae makes a motion to name T. Klauss the chairmen of the board search committee. **R. MacDonald 2nd All Aye**

T. Klauss moved to purchase live scribe for the board secretary of \$230.00

L. McRae 2nd. All Aye, motion carrier

6. Adjournment: **T. Klauss** moved to adjourn board training w/ Brain Carpenter.

J. Gregory, All aye 9:40 pm