



Heritage Community Charter School

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

HCCS Board Meeting

[Idaho Code § 67-2342]

Heritage Community Charter School, Caldwell, Idaho

Heritage Community Charter School Board of Directors

Tuesday, October 8, 2012 5:00 pm

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Friday October 4, 2012, 1803 East Ustick Caldwell, ID

MINUTES

1. **Call Meeting to Order:** L. McRae moved to open the meeting at 5:06 pm
2. **Roll Call Attendance:** Lon McRae via phone, B. Hooper, T. Strikwerda, R. MacDonald via phone (off at 6 pm) and R. Hammond via phone (in at 6 pm)
3. **Pledge of Allegiance:** Lead by Lon McRae and Mission read by Archie Buck.
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.
4. **Approval of Agenda:** T. Strikwerda moves to approve the agenda, B. Hooper seconded. "4-0 All Aye"
5. **New Business:** Approve updated HCCS Handbook. L. McRae asks for a motion to discuss the handbook. T. Strikwerda makes motion and B. Hooper seconded. "4-0 All Aye"
 - A. Entire document: changes to reflect the absence of a high school were incorporated.
 - B. P. 3 assorted emails corrected.
 - C. P. 7 Mission statement noted to be grammatically correct, unlike the Charter. It was noted that the Charter should be amended to reflect a grammatically correct version.
 - D. P. 8 Updated the Dual Language Section to reflect current practice with the removal of the statement "grades 3-5."
 - E. P. 8 Statement about Classical Education added from Charter definition of Classical.
 - F. P. 12 Word Announcements was bolded.
 - G. P. 22 Socks, clarified to say plain, dark socks must be worn with dress shoes.
 - H. P. 22 Pants were modified to include Navy slacks for grades 6-8.
 - I. P. 23 Shoes were modified to reflect the inclusion of brown or black tennis shoes.
 - J. P. 23 Changed to state No Logo with Blazer.
 - K. P. 25 Items related to Outerwear were struck from two paragraphs, which referenced seasonal timelines for wear.
 - L. P. 28 Page added to show the dates of amendments to the handbook that dates reflecting the school board meetings when those amendments occurred.
T. Strikwerda motioned to approve all the discussed changes. B. Hooper seconded. "4-0 All Aye"
6. **Adjournment:** T. Strikwerda motioned to adjournment at 6:08 pm. B. Hooper seconded. "4-0 All Aye"