



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

Monday, December 3, 2012 4:45 pm

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Wednesday, November 28, 2012, 1803 East Ustick Caldwell, ID

MINUTES

1. **Call Meeting to Order:** Strikwerda moved to call meeting to order at 4:50 pm. MacDonald seconded. All aye, motion carried
2. **Roll Call Attendance:** Gregory, MacDonald, Hammond, Strikwerda and Hooper. McRae at 5:04
3. **Pledge of Allegiance:** led by Chairman Hammond
4. **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.
5. **Approval of Agenda:** Strikwerda moved to amend agenda to include 6B Lease Amendment. Gregory seconded all approved. Strikwerda moved to amend agenda to include 6C Lottery. Hooper seconded all approved. Strikwerda moved to approve agenda with amendments. Gregory seconded. All aye, motion carried.
6. **Business:**
 - A. Preparation for the commission meeting:
 - 1) Sending a signed amended lease agreement to the commission prior to the meeting on the 4th
 - B. Lease Amendment:
 - 1) New terms: 2nd year 2012-2013 gift of 55K and 3rd year 2013-2014 no increase which reduced our agreement by 33K
 - 2) Strikwerda motioned to approve amendment to lease agreement. Gregory seconded. All aye, motion carried.
 - 3) Richard Hammond signed lease
 - C. Lottery:
 - 1) McRae motioned to adopt Saturday, April 6th as the 2013-2014 Lottery. With December 21, 2012-March 29, 2013 as the advertising dates for lottery. Hooper seconded. All aye, motion carried.
 - 2) McRae motioned to direct the administrator to look into viability for 9th grade for the 13/14 school year. Strikwerda seconded. All aye, motion carried.
 - 3) Strikwerda motioned to direct the administrator to find and implement a lottery program. Gregory seconded. All aye, motion carried.
 - 4) Accreditation: Doing a wonderful job. See hurdles. Suggest one year to grow.
7. **Adjournment:** Gregory moved to adjourn meeting at 6:12. McRae seconded. All aye, motion carried