

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 April 23, 2013 6:30 pm
1803 East Ustick Rd. Caldwell, ID 83607

Minutes

1. Call meeting to order: Strikwerda moved to open at 6:33, Hooper seconded. All aye, motion carried.

2. Roll Call Attendance: Gregory, Strikwerda, Hammond, MacDonald, Hooper (McRae absent)

3. Pledge of Allegiance: Led by Chairman Hammond
HCCS Mission: Read by Ms. Mullanix

4. Approval of Agenda: Hooper moved to amend the agenda to add an executive session pursuant to I.C. 67-2345(1)(f). MacDonald seconded. All aye, motion carried.

Hooper moved to approve the amended agenda. Gregory seconded. All aye, motion carried.

5. Approve Board Meeting Minutes: April 2, 2013: Tabled to next meeting

6. Financial Reports: Provided by Elizabeth Moore.

- A. Financial Reports
 - 1. Budget Actuals
 - 2. Balance Sheet

7. Administration Report:

A. Enrollment and Lottery: Currently 479 students; Lottery was held on April 6.

Waiting lists for each grade:

Kindergarten 93

1st Grade 38

2nd Grade 42

3rd Grade 11

4th Grade 20

5th Grade 10

6th Grade 11

7th Grade 0

8th Grade 0

(519 total enrollment for 2013-14 out of 540)

B. School Calendar: Reviewed proposed calendar for 2013-14 school year. More aligned to breaks in other school districts. Should have room for several snow days or other emergency closures. McRae moved to approve the calendar as presented. Hooper seconded. Discussed reducing Spring Break by one week. All aye, motion carried.

C. Academic update: In the middle of ISATs, language and reading completed, taking math.

D. Event update: Literacy night to be held in one week. Upcoming weekend will have campus clean-up day, including prepping the garden. May 11 is the Show and Shine event.

E. Safety: Moved to end of meeting (see executive session).

8. Business:

Stakeholder Election: Strikwerda moved to approve notice of stakeholder election to be published in newsletter. Gregory seconded. All aye, motion carried.

Board Self-Assessment: Should have self-assessments completed by the next monthly meeting. Discussion about process and how other boards conduct assessments.

Executive Session: McRae moved to enter executive session pursuant to Idaho Code 67-2345(1)(f) at 7:36 to discuss safety legal issues. Gregory seconded. Gregory, Strikwerda, Hammond, MacDonald, McRae, Hooper all aye, motion carried.

McRae moved to end executive session at 8:18. Hooper seconded. All aye, motion carried.

9. Adjournment: McRae moved to adjourn at 8:20. Gregory seconded. All aye, meeting adjourned at 8:20.