

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, February 25, 2014 6:30 pm
1803 East Ustick Rd. Caldwell, ID 83607

MINUTES

1. **Call Meeting to Order:** Meeting called to order at 6:33.
2. **Roll Call Attendance:** Strikwerda, Gregory, Hammond, MacDonald, Hooper in attendance.
3. **Pledge of Allegiance:** Led by MacDonald.

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. **Read by Hammond.**

4. **Approval of Agenda:** Hammond moved to amend agenda to remove 8A and add a new 8A Executive Session 67-2345(1)(c). Strikwerda seconded. All aye, motion carried. Strikwerda moved to approve the amended agenda, Hooper seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** December 17, 2013, Training meeting January 11, 2014 & January 25, 2014. Strikwerda moved to approve December 17 minutes. Hammond seconded. All aye, motion carried. Hooper moved to approve the January 11 minutes. Gregory seconded. All aye, motion carried. Strikwerda moved to approve January 25 minutes. Hammond seconded. All aye, motion carried.
6. **Financial Reports:**
 - A. Financial Reports: Presented new financials format, which includes a forecasted amendment column and proposed budget amendment column. Improving and updating other financial reports as well. New state allocation numbers are now included.
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
7. **Administration Report:**
 - A. Ed-Checkup-update on data: The oral reading aggregate report was presented.

B. Math night update: Very well attended, over 400 attendees. Had games, a raffle and served dinner. Each family received an activity kit.

C. Safety Training Report: Voluntary activity for staff. Excellent opportunity to have stress inoculation training, including self-defense and safety. Followed by hands-on training. Good debriefing with staff a week after the event. Discussed areas of potential security gaps and ideas for improving school safety.

D. Lottery update: 238 students applying for the lottery. 12 new students in 2014.

E. New Family open house-March 13: Would like a couple of board members to attend, should be a good meeting to provide information and tours to new/interested families.

F. SBAC Schedule: Testing should begin on April 2 and continue until May 13.

Presented eagle statues for Mr. and Mrs. McRae (not in attendance) in thanks for their work for the school.

8. Business:

~~A. Building Hope Update:~~

B. Executive Session: Strikwerda moved to enter executive session pursuant to Idaho Code 67-2345(1)(c) to discuss property negotiations. Hammond seconded. Strikwerda, Gregory, Hammond, MacDonald, Hooper, all aye. Motion carried.

C. Strikwerda moved to close executive session. Hooper seconded. All aye, motion carried. Executive session closed at 8:20.

9. Board Training: Listened to the first installment of Brian Carpenter's training.

Adjournment: Strikwerda moved to adjourn. Hooper seconded. All aye, motion carried. Meeting adjourned at 8:23.