



## 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 29, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

Posted: Sunday, April 28, 2014, 1803 East Ustick Caldwell, ID

### MINUTES

1. **Call Meeting to Order:** Robb McDonald opened meeting at 6:31 p.m.
2. **Roll Call Attendance:** Tamara Strikwerda, Josh Gregory, Richard Hammond, Robb McDonald and Barbara Hooper
3. **Pledge of Allegiance:** Richard Hammond lead pledge and read mission  
**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:** Approval of auditor 6C added. Hammond moved to approve the amended agenda. Gregory seconded. All aye, motion carried
5. **Approve Board Meeting Minutes:** February 25, 2014 and April 1, 2014 Strikwerda moved to approve the minutes. Hammond seconded. All aye, motion carried.
6. **Financial Reports:**
  - A. Financial Reports: Elizabeth Moore reported she is preparing for next budget. Hammond recapped before renegotiated lease we were tight this year and will be ok going forward and is on track, still being conservative.
    - 1) Budget Actuals
    - 2) Balance Sheet
    - 3) Financial Projections
  - B. 2014/2015 budget discussion and timeline: Calendar of budget timeline and presented how she built budget.
  - C. Approval of Auditor: Audit & 990 will cost \$3,900. Strikwerda moved to approve the Zwygart & Associates PC. Hammond seconded. All aye, motion carried.
7. **Administration Report:**
  - A. 4th Class Presentation - Living History: Mrs. Storey had two students present their reports. Awesome job.
  - B. Lottery Update: Jenny Mattravers reported; filled all seats except 22 open in 8<sup>th</sup> grade. 518 total enrolled as of now with 272 on the wait list.
  - C. Show and Shine Update: Archie Buck reported; had posters to have board members to help advertise.
  - D. Literacy Night Update: Kim LaBerteaux reported; large turn out and great success
  - E. School Calendar: Javier Castaneda presented a couple of options. Strikwerda moved to approve the draft
    1. Hammond seconded. 4 ayes, 1 obtain motion carried.
  - F. Approved SIP plan: Kim LaBerteaux reported; School improvement plan
  - G. Commission meeting report: Javier Castaneda reported; Report back to commission on questions about finances that we had good news to report to them. Flexibility of landlords and a lot of work got us there. Meeting went very well. "Warm hugs of love in your direction" from the commission.
  - H. PFP: Shantell Mullanix reported; since not using SBAC testing reworked to use ED Check up and STAR math data. Hammond moved to approve the draft be accepted plus personal lesson plan share and leadership to earn highest of the teachers share. Gregory seconded. All aye, motion carried.
  - I. Accreditation Report: Javier Castaneda reported the highlights from the report. McDonald to Strikwerda to look into new laws.
  - J. School sports review and discussion: Tabled to next month

**8. Business:**

A. Review Second Amendment to Lease Agreement Tasks: Javier Castaneda reported that all the steps agreed to are complete

B. Safety: Gregory is looking into “Hero 911” app for teachers and staff

**9. Board Training:** Hammond presented Board Weiser #3 Broken Promise.

**10. Adjournment:** Strikwerda moved to adjourn. Hammond seconded. All aye, motion carried.