



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

Thursday, May 7, 2015 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

MINUTES

1. **Call Meeting to Order: Meeting called to order at 6:30.**
2. **Roll Call Attendance: Strikwerda, Frans, MacDonald, Hammond, Hooper. Gregory absent**
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 Strikwerda.
4. **Approval of Agenda: Hammond moved to approve agenda (removing board minutes). Frans seconded. All aye, motion carried.**
5. **Approve Board Meeting Minutes:** April 9, 2015 – held for the next meeting
6. **Executive Session:** {Idaho Code 67-2345 (1)(a) & (b)} (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; Strikwerda moved. Hammond seconded. Strikwerda, Frans, MacDonald, Hammond, Hooper, all aye. Motion carried. Entered executive session at 6:34. Frans moved to close executive session. MacDonald seconded. All aye, motion carried. Executive session closed at 7:40.
7. **Financial Reports:** - Presented by Mr. Carignan via telephone. No surprises in the budget. Facilities funding reimbursement is a little higher than budgeted. Will also received a refund from some prepaid rent and have a deferred lease payment until August. Cash flow will look really good through the end of the year.
 - A. **Financial Reports:**
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
8. **Administration Report:**
 - A. **Interview Update:** Interviewing for three positions. Hope to offer positions soon.
 - B. **Assessment Update:** Working on end-of-year assessments (math and reading). No solid data yet.
 - C. **ISAT:** ISAT testing will be completed soon.
 - D. **2015-2016 Calendar:** Frans moved to approve the calendar as presented. Hammond seconded. All aye, motion carried.
 - E. **Teacher Appreciation Week:** Very good support from PTSO, parents, etc. Much appreciated by teachers.
 - F. **YMCA Partnership:** Can now walk kids to the YMCA and expanded relationship. YMCA has invited 3rd graders to participate in a swimming program, teaching water safety. Kids having lots of fun.
 - G. **Upcoming Events:** Field trips, concerts, career day, 5th grade and 8th grade promotion (graduations)
9. **Business:**
 - A. **Board Position:** Discussed upcoming elections and dates for nominations and voting.
10. **Board Training: Legislative update presented by Mr. Yorgason.**

Hammond moved to reconvene executive session to discuss items from earlier session. Frans seconded. Strikwerda, Frans, MacDonald, Hammond, Hooper all aye, motion carried. Executive session convened at 8:30.

Frans moved to end executive session. Strikwerda seconded. All aye, motion carried. Executive session ended at 8:50.

11. Adjournment: Hooper moved to adjourn. Strikwerda seconded. All aye, motion carried. Meeting adjourned at 8:51.