



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, August 26, 2014 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

MINUTES

1. **Call Meeting to Order:** Meeting called to order at 6:32.
2. **Roll Call Attendance:** Strikwerda, Hooper, MacDonald, Gregory (Hammond 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 Mr. Castaneda.
4. **Approval of Agenda:** Strikwerda moved to approve an amended agenda with a new 8E executive session. Gregory seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** June 24, 2014
Strikwerda moved to approve the minutes. Hooper seconded. All aye, motion carried.
6. **Financial Reports:** E. Moore provided the financial report. Received first payment on or about August 20 (50%). First payment is based on last year's ADA. Will get next disbursement in November (20%). In February, we get a payment that trues up the amount based on the first ten weeks ADA.
 - A. Financial Reports:
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
7. **Administration Report:**
 - A. 2014-2015 PD Schedule – Title II funds will help pay for training. There will also be some curriculum training. In the Spring, a team will attend Title I training in Salt Lake City. Purchased Milepost Program including training.
 - B. Enrollment Update – Budget based on 467 ADA (last year). Currently, total enrollment is 498, with potential for growth (still pulling names off waiting list to fill grades K-7).
 - C. New Hires – Ms. Bell, Ms. Aitchison, Ms. Olsen. Have also hired new support staff. Strikwerda moved to approve contracts for new staff. Gregory seconded. All aye, motion carried.
 - D. Upcoming Events; Open House, Parent Teacher Conferences – Open House September 9, 6:00 pm. Character awards ceremony September 26. Parent-Teacher conferences Oct 2, 3. Harvest Festival Oct 24.
 - E. 2014-2015 Start-up – Meet the Teacher last week, very well-received. Good start to the year.
 - F. Accreditation Update – Accreditation has been received from AdvancEd for grades K-8.
 - G. School-Wide Title – HCCS is now a school-wide Title I school, so can now work with any students that need assistance.
8. **Business:**
 - A. Board Applications and positions – TJ Frans has submitted an application to serve on the board. Is a parent of a student in the school. Strikwerda moved to accept Mr. Frans' application to the board. Gregory seconded. All aye, motion carried. Gregory moved to reappoint MacDonald, Strikwerda and Hammond to their board positions. Hooper seconded. All aye, motion carried.

Strikwerda moved to appoint MacDonald as chairman. Hooper seconded. All aye, motion carried.

Strikwerda moved to appoint Hammond as vice chairman. Hooper seconded. All aye, motion carried.

Strikwerda moved to appoint Hooper as secretary. MacDonald seconded. All aye, motion carried.

Gregory moved to appoint Strikwerda as Treasurer. MacDonald seconded. All aye, motion carried.

- B. Bus Route Approval – Strikwerda moved to approve the bus routes as presented by Brown Bus. Gregory seconded. All aye (Hooper abstained, employee of bus company), motion carried.
 - C. Policy Committee – working on getting new policies from ISBA.
 - D. Formal Dress Days – currently required to wear once a month. Discussed whether to require more often. Gregory moved to create a committee to discuss formal dress days (Strikwerda to chair). Hooper seconded. All aye, motion carried.
 - E. Executive Session §67-2345(b) – Hooper moved to enter executive session. Gregory seconded. Roll call Frans, Strikwerda, Gregory, MacDonald, Hooper All aye, motion carried. Entered executive session at 7:56. Executive session ended at 8:14.
- 9. Board Training:** Tabled due to Hammond's absence.
- 10. Adjournment:** Hooper moved to adjourn. Strikwerda seconded. All aye, motion carried. Meeting adjourned at 8:14.