



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, November 4, 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 6:34. Introduced Casey Myers, new school business manager.
2. **Roll Call Attendance:** Frans, Strikwerda, Hammond, MacDonald, Gregory, Hooper
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.
4. **Approval of Agenda:** Hooper moved to approve the agenda. Strikwerda seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** October 7, 2014. Strikwerda moved to approve the minutes. Hooper seconded. All aye, motion carried.
6. **Financial Reports:** Reports presented by Ms. Myers.
Hammond moved to approve financial reports. Strikwerda seconded. All aye, motion carried.
 - A. Financial Reports:
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
7. **Administration Report:** Enrollment is approximately 500; openings: 5th – 3, 6th – 4, 7th – 14, 8th - 22
 - A. - School Events – Mr. Buck presented a report on recent school events; Nov 11 is annual flag raising w/ Caldwell Mayor and Supt. Luna; Nov 21 is city's Winter Wonderland
 - B. - Class Spotlight – spotlighted the Vandal Marching Band visit
 - C. - School Improvement Plan Update- Submitted in October – Discussed by Mrs. Mullanix
8. **Business:**
 - A. ISBA Convention – HCCS is signed up for two spots at the convention
 - B. Policy Review – Discussed hiring attorney to review and develop policy manual. Attorney to present bid for flat fee review.
9. **Board Training:** Hammond shared training from Brian Carpenter #5 – backordered Chinese lightbulbs.
10. **Adjournment:** Gregory moved, Hooper seconded. All aye, meeting adjourned at 7:38.