



Heritage Community Charter School

Learning from the past...prepared for the future.

HCCS Board Meeting [Idaho Code §74-202]

Heritage Community Charter School, Caldwell, Idaho

Heritage Community Charter School Board of Directors

Thursday, November 5, 2015 Board Meeting: 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

MINUTES

1. **Call Meeting to Order:** MacDonald moved to open meeting at 6:37. Flaherty seconded. All aye, motion carried. Meeting called to order at 6:37
2. **Roll Call Attendance:** Strikwerda, Blaisdell, Flaherty, Gregory, MacDonald. Hammond, Frans absent.
3. **Pledge of Allegiance:** Led by Gregory
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:** Strikwerda moved to amend the agenda to delete 7. B, C, D and add new 7.B Lottery Dates. MacDonald seconded. All aye, motion carried. Frans arrived at 6:43.
5. **Approve Board Meeting Minutes: October 6, 2015** Strikwerda moved to approve. Frans seconded. All aye, motion carried.
6. **Financial Reports:** TABLED
 - A. Financial Reports:
 - 1) Budget Actual
 - 2) Balance Sheet
 - 3) Financial Projections
7. **Administration Report:**
 - A. Events – Nov 6 Harvest Festival; Nov 17 Orchestra Concert; Nov 19 PTSO meeting; Nov 23 Thanksgiving Break
 - B. ~~Mission Specific Goals~~ Lottery Dates – Dec 14 Open Lottery; Mar 18 Close Lottery; Apr 9 Lottery. MacDonald moved to approve the lottery dates as presented. Blaisdell seconded. All aye, motion carried.
 - C. ~~Advanced Update~~
 - D. ~~Assessment Update~~
 - E. Enrollment Update – K 60 enrolled (98 waiting list) 1st 60 (20) 2nd 60 (34) 3rd 60 (17) 4th 60 (0) 5th 60 (2) 6th 60 (0) 7th 56 8th 49
8. **Board Business:**
 - A. Conflict of Interest form – discussed when to sign conflict of interest policies. Decided to have board members sign when elected, appointed or re-elected to the Board. Mr. Yorgason will provide a code of conduct policy to the Board.
 - B. Posting on the website – discussed statutory requirement to post items to the website. Mr. Castaneda and Mr. Carignan working on it and will have it up to date soon. Also discussed relationship between performance certificate and continuous plan. Discussed options for managing a successful website.
 - C. Committees --
 - Uniform – Gregory, Blaisdell
 - Forward Planning – Frans, MacDonald
 - Safety – Gregory, Frans
 - Lottery – Blaisdell, Strikwerda
 - Capital Campaign – Flaherty, Hammond
9. **Board Training:** TABLED
10. **Adjournment:** Frans moved to adjourn, Flaherty seconded. All aye, motion carried. Meeting adjourned at 7:24.