



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, September 3, 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 6:38.
2. **Roll Call Attendance:** Strikwerda, Frans, Gregory and Hammond. MacDonald 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 Ms. Mullanix
4. **Approval of Agenda:** Strikwerda moved to approve the agenda. Hammond seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes: August 6, 2015** Strikwerda moved to approve the minutes. Frans seconded. All aye, motion carried.
6. **Board Business:**
 - A. New Board Member: Sheri Blaisdell introduced herself and her interest in serving on the Board. Frans moved to approve the appointment of Ms. Blaisdell as a new board member. Hammond seconded. All aye, motion carried.
 7. **Financial Reports:** Mr. Carignan presented the school financials. Audit has been completed. Introduced Nancy Dayhoff, staff member assisting with finances. Had discussion about putting savings in an interest bearing account. Not enough cash on hand to warrant a long-term savings account. Mr. Zwygart presented the FY2014-15 audit.
 - A. Financial Reports: Hammond moved to approve the audit. Frans seconded. All aye, motion carried.
 - 1) Budget Actuals
 - 2) Balance Sheet
 - 3) Financial Projections
8. **Administration Report:**
 - A. Opening and upcoming events: Open house, Sep 7. Parent/teacher conferences beginning of October. Lots of training for kids; meet the teacher night.
 - B. New hires: Ms. Abbad, 4th grade dual language; Ms. Young, Latin/Middle School.
 - C. Student enrollment update: Current enrollment is 524. K-6 completely full, only 3 openings in 7th. 14 openings in 8th grade.
 - D. Handbook update: Looking at updating dress code to include navy pants for 5th graders.
 - E. Assessments update: Discussed results of ISAT 2.0 tests from last spring.

F. PD update: Working on helping teachers to help students improve test stamina. Teacher teams are working on improving math scores, teaching in both languages. Also using different skills assessments (MAPP).

9. Board Business:

A. Dress code: Hammond moves to approve blue for skirts, pants and shorts for grades k-8. Frans seconded. All aye, motion carried.

B. ISAT testing results: See 8E

C. Calendar: Frans moves to approve the board calendar to include regular meetings on the first Thursday of each month. Strikwerda seconded. All aye, motion carried.

10. Board Training: Listened to podcast re annual check-ups.

11. Adjournment: Strikwerda moved to adjourn. Frans seconded. All aye, motion carried.