



## 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, April 7, 2016, 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

### MINUTES

1. **Call Meeting to Order:** Meeting called to order at 6:34.
2. **Roll Call Attendance:** Blaisdell, Strikwerda, Frans, Hammond, Flaherty. Gregory, MacDonald absent.
3. **Pledge of Allegiance:** Led by Hammond

**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 Frans.
4. **Approval of Agenda:** Strikwerda moved to approve the agenda. Frans seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes: February 4, 2016** Strikwerda moved to approve the February board meeting minutes. Frans seconded. All aye, motion carried.
  6. **Financial Reports:**
    - A. Financial Reports: Presented by Mr. Carignan. 75% through the year, 71% of budget expenses.
      - 1) Budget Actual
      - 2) Balance Sheet
      - 3) Financial Projections
  7. **Administration Report:**
    - A. Enrollment Update – Current enrollment is 527. K-6 full at 60 students; 7<sup>th</sup> – 57; 8<sup>th</sup> – 49. Waiting list 172.
    - B. Activities & Upcoming Events – Apr 12 literacy night; Apr 15 Spring Fling; Apr 19 & 26 school musical; TBA Middle School science fair; Ongoing fundraising for technology and middle school math.
    - C. Lottery Update – Apr 9 is lottery. Projected enrollment would be full in all grades except for 2 openings in 8<sup>th</sup> grade. 382 total kids in the lottery in addition to current enrollment.
    - D. Library Update – Mrs. Castaneda presented a power point on the library status. 600+ books processed; 4000+ books to go.
    - E. YMCA Summer Program – Mrs. Maldonado presented information on the summer program, including sharing school facility space during the summer.
    - F. Student Council – Mrs. Puga presented some photos, activities and plans for the student council.
    - G. Access Testing/ISAT Testing – Access testing completed in February. ISAT testing started on April 6.

**8. Board Business:**

A. Building Update – Introduced Diane Kiehn, US Bank, and discussed building status. Appraisals have been ordered and once received can move forward in negotiating to purchase the building.

**9. Board Training:** Mr. Yorgason presented training on the differences between board work and administrative work. Also provided a brief legislative update.

**10. Adjournment:** Hammond moved to adjourn. Frans seconded. All aye, motion carried. Meeting adjourned at 8:00.