



## 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, August 6, 2015 Board Meeting: 7:00 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

### MINUTES

1. **Call Meeting to Order:** Meeting called to order at 7:05.
2. **Roll Call Attendance:** Strikwerda, Frans, MacDonald, Hammond, Hooper present. Gregory arrived at 7:09.
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 J. Castaneda
4. **Approval of Agenda:** Frans moved to approve the agenda. Hammond seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** June 4, 2015. Frans moved to approve the minutes. Strikwerda seconded. All aye, motion carried.
6. **Board Business:**
  - A. New Board Member – Martin Flaherty was elected to the board. Will be sworn in at the next meeting.
  - B. New Board Positions – Gregory elected to Chairman; MacDonald elected to Vice-Chairman; Strikwerda elected to Secretary; Frans elected to Treasurer.
  7. **Financial Reports:** Mr. Carignan is on vacation and will provide an update at the next meeting. Nancy Dayhoff has been hired to handle the in-house finances. Mr. Carignan will still provide financial support.

A. Financial Reports:

  - 1) Budget Actuals
  - 2) Balance Sheet
  - 3) Financial Projections
8. **Administration Report:**
  - A. 2015-16 PD Schedule: Will be sending staff to one of three different seminars (PLC, Socratic, WEDA); also adopting Global PD, which will influence in-house trainings. Mondays/Tuesdays staff will stay late for training and collaborative work.
  - B. Enrollment Update: Still fluid enrollment numbers. Will solidify once school starts; firm numbers next month.
  - C. New Hire: Updated several staffing changes.
  - D. Upcoming Events; Middle School registration – Aug 13, meet the teacher – Aug 20, open house – Sep 8 or 9
9. **Board Business:**

A. Safety Busing zones and route approval – MacDonald moved to approve safety busing zones and bus routes. Frans seconded. All aye, motion carried.

B. Dress Code – Discussed having once-a-week formal dress. Can be cost prohibitive. Not sure how to enforce. **MacDonald moved to keep exiting policy in place, but give administration the flexibility to add additional formal days. Frans seconded.** Frans, MacDonald, Gregory, Hammond – aye. Strikwerda – neutral. Also discussed whether elementary school should be allowed to wear any dress code. **Frans moved to keep elementary dress code as is. MacDonald seconded.** All aye, motion carried. Will reconvene committee to research dress code.

**10. Board Training:** Listened to training on Boards acting as a group (Brian Carpenter - #9 of 12) Authority of the board lies in the board as a whole, not in each individual board member..

**11. Adjournment:** MacDonald moved to adjourn. Hammond seconded. All aye, motion carried. Meeting adjourned at 8:08.