



Heritage Community Charter School

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

HCCS Board Meeting

Heritage Community Charter School

Heritage Community Charter School Board of Directors

Thursday, May 5, 2016, 6:30 p.m.

1803 East Ustick Rd. Caldwell, ID 83607

MINUTES

1. **Call Meeting to Order:** Meeting called to order at 6:35.
2. **Roll Call Attendance:** Blaisdell, Strikwerda, Gregory, MacDonald, Hammond. Flaherty, 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 Gregory.
4. **Approval of Agenda:** MacDonald moved to amend the agenda to add an executive session to discuss property acquisition after receiving new information today. Strikwerda seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes: April 7, 2016** Strikwerda moved to approve the April board meeting minutes. Hammond seconded. All aye, motion carried.
 6. **Financial Reports:**
 - A. Financial Reports: Presented by Mr. Carignan. Strikwerda moved to approve the financial report. Blaisdell seconded. All aye, motion carried.
 - 1) Budget Actual
 - 2) Balance Sheet
 - 3) Financial Projections
 7. **Administration Report:** Mr. Castaneda introduced Sheldon Killpack (building owner) to those in attendance and thanked Board for everything the Board does for the school.
 - A. Enrollment Update – K-6 60 kids (61 in 2nd grade), 7th 56, 8th 49 – 529 total enrollment
 - B. Lottery Results Update – Electronic lottery held April 9th. K-7 full, 8th 55 students. Projected enrollment 536 students; 311 on waiting list.
 - C. Summer Institute – First two weeks of summer is a voluntary teacher training, almost all teachers have volunteered to attend. School is offering a stipend for teachers who attend.
 - D. Grants Received – Working on a couple of federal grants. Also wrote a couple of smaller state grants for school improvement – awarded \$29,000.
 - E. Activities & Upcoming Events – 5 fieldtrips; May 10 – Orchestra concert; May 17 – career day; May 17 – Orchestra at Valley View High School; May 18 – Kinder graduation; May 19 – 5th grade completion and 8th grade graduation

F. 2016-17 Calendar Approval – Waiting to approve until receive final Caldwell/Valley View calendars

G. Charter Updates – Amending charter to bring it up-to-date with current practices

8. Board Business:

A. Board Election – Two board seats are up for election. Board will advertise for applicants.

B. Executive Session §74-206(1)(f) – Strikwerda moved to enter executive session pursuant to Idaho Code 74-206(1)(f) to discuss the building purchase. Hammond seconded. Blaisdell, Strikwerda, MacDonald, Gregory, Hammond, all aye, motion carried. Entered executive session at 7:14. Board discussed possibility of building purchase. No decisions were made. Executive session ended at 7:22

9. Board Training: None.

10. Adjournment: Strikwerda moved to adjourn. Hammond seconded. All aye, motion carried. Meeting adjourned at 7:23.