



# Heritage Community Charter School

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

## HCCS Special Board Meeting

Heritage Community Charter School

Heritage Community Charter School Board of Directors

Tuesday, June 28, 2016, 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, Blaisdell, Frans, Gregory, MacDonald. Hammond arrived at about 6:45. Flaherty 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 Blaisdell.
4. **Approval of Agenda:** Strikwerda moved to approve the agenda. MacDonald seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes:** Frans moved to approve the May 5, 2016 minutes. Blaisdell seconded. All aye, motion carried.
6. **Financial Reports:**
  - A. Financial Reports: Presented by Mr. Carignan. Financials are on track, with a projected \$232,717 carryover.
    - 1) Budget Actual
    - 2) Balance Sheet
    - 3) Financial Projections
  - B. Proposed Budget 2016-17 School Year. Budgeted at 525 students. Strikwerda moved to approve the 2016-17 proposed budget. Frans seconded. All aye, motion carried.
7. **Administration Report:**
  - A. Events – Aug 11 middle school registration; Aug 18 meet teachers
  - B. Staffing – There were a few resignations. Kristen Cooper is new music teacher; board needs a motion to declare the kindergarten Spanish speaking teacher as a hard position to fill. Middle school math currently open. Strikwerda moved to declare kindergarten Spanish a hard position to fill. Blaisdell seconded. All aye, motion carried.
  - C. Summer PD – Created a curriculum that fits HCCS. All staff working together over a two-week process. Second part aligns assessment practices on an ongoing process over the next two years. Looking at changing how report cards look like applying standards with the new report cards; it will help parents.
  - D. Nutrition Guidelines – Frans moved to approve the nutrition guidelines as presented to the board. Blaisdell seconded. All aye, motion carried.
8. **Board Business:**
  - A. Board Election – Frans and Gregory running for re-election.
  - B. Board Annual Meeting – Scheduled for the August regular meeting. Will cancel the July board meeting.
9. **Executive Session:** Strikwerda moved to enter executive session pursuant to Idaho Code 74-206(1)(c), purchase of real property. Blaisdell seconded. Strikwerda, Blaisdell, Frans, Gregory, MacDonald, Hammond,

all aye, motion carried.

Hammond moved to move forward with the offer Caldwell School Development, Inc. has put on the table. Frans seconded. All aye, motion carried.

**10. Board Training:** Tabled.

**11. Adjournment:** Blaisdell moved to adjourn. Frans seconded. All aye, motion carried. Meeting adjourned at 7:52.