

Heritage Community Charter School

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

HCCS Board Meeting

[Idaho Code 67-2342]

Agency: Heritage Community Charter School, Caldwell, Idaho, Canyon County

Governing Body: Heritage Community Charter School Board of Directors

Meeting Date: June 1st, 2017 **Time:** 6:30 PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

Date of Posting: April 3rd, 2017 **Location of Posting:** 1803 East Ustick Caldwell, ID

MINUTES

1. **Call Meeting to Order** Meeting called to order at 6:38.
2. **Roll Call Attendances** Strikwerda, Flaherty, MacDonald (phone), Gregory. Blaisdell, Hammond absent. Frans arrived at 6:49. MacDonald left at 6:51.
3. **Pledge of Allegiance**
4. **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.
5. **Approval of Agenda** Strikwerda moved to amend agenda to add budget hearing. Flaherty seconded. Strikwerda, Flaherty, MacDonald, Gregory, all aye. Motion carried.
6. **Approve Board Meeting Minutes** TABLED to next meeting
7. **Financial Reports.** Gregory opened the budget hearing. Mr. Carignan presented the budget data. No one from the public was in attendance. Strikwerda moved to approve the budget as presented. Flaherty seconded. All aye, motion carried. Mr. Carignan presented the monthly financial report. Strikwerda moved to approve the monthly financials. Frans seconded. All aye, motion carried.
 - A. Financial Reports
 - 1) Budget Actual
 - 2) Balance Sheets
 - 3) Financial Projections
8. **Administration Report**
 - A. Calendar Update – Mr. Castaneda discussed the calendar. Strikwerda moved to ratify the board decision to adopt the calendar. Frans seconded. All aye, motion carried.
 - B. Staffing Update – Mr. Castaneda discussed new hires and staffing changes.
 - C. 2017-18 Lottery Update – Ms. Mullanix presented the lottery update. **All grades are full.** 329 students on the waiting list.
 - D. ISAT Update – Ms. Mullanix presented. Testing was completed and state-wide results are expected in a few months.
9. **Board Business**
 - A. Building Update – Presented by Mr. Carignan as part of financial update.
10. **Board Training** – Tabled.
11. **Adjournment.** Meeting adjourned at 7:18.