

# Heritage Community Charter School

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

## HCCS Board Meeting

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

**Governing Body:** Heritage Community Charter School Board of Directors

**Meeting Date:** February 22, 2019 **Time:** 5:00 PM

**Location:** 1803 East Ustick Road, Caldwell, ID 83607

## Minutes

1. **Call Meeting to Order** — Meeting called to order at 5:15 pm
2. **Roll Call Attendances** — Blaisdell, Flaherty, Franz, McGee; Hammond absent
3. **Pledge of Allegiance**

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.

4. **Approval of Agenda** — Blaisdell moved to approve the agenda. Flaherty seconded. All aye, motion carried.
5. **Approve Board Meeting Minutes** — Blaisdell moved to approve the minutes from January. Flaherty seconded. All aye, motion carried.
6. **Financial Reports** — Carignan gave an update on the Lean budget. Budget is down because attendance is down 37 kids.
7. **Administration Report**
  - A. Upcoming Events — Mr Casteneda gave updates on the Dr Seuss Night and Fun Run
  - B. Lottery Update — Lottery is continuing, and Advertisements are being utilized.
8. **Board Business**
  - A. Building/Construction Update - Frans updated us on the construction of the addition to the building. Seven architects were contacted and only one replied. Five construction companies were contacted and two are replying with budget estimates. One estimate was looked over and discussed.
  - B. Franz made a motion to approve the application of a Special Use Permit. Blaisdell moved to approve the motion, McGee seconded. All aye, motion carried.
  - C. Frans made a motion to approve the architect, Blaisdell moved to approve the architect, McGee seconded. All aye, motion carried.
  - D. The Board and administration talked at length about how to fundraise monies for the building, if parents of the students could help with their trades in the construction to lower costs, how the classrooms in the new addition will be used and when to have a ground-breaking ceremony.
9. **Adjournment** — Frans moved to adjourn at 6:47 Flaherty seconded. All aye, motion carried.

