

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: June 20, 2019 **Time:** 6:30 PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

Minutes

1. **Call Meeting to Order** — Meeting called to order at 6:32 pm
2. **Roll Call Attendances** — Blaisdell, Flaherty, Franz, Hammond, McGee
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. **Budget**
 - A. **Budget Approval-** Budget was presented and Hammond moved to approve the budget. McGee seconded. All Aye, motion carried.
5. **Administration Report**
 - A. Wellness Program — Mr Casteneda described updates to wellness program. McGee moved to approve the program. Blaisdell seconded. All aye, motion carried.
6. **Board Business**
 - A. Building/Construction Update -Franz presented Building addition contract. McGee moved to accept the contract and move forward with building. Blaisdell seconded. All aye, motion carried.
7. **Adjournment** — Frans moved to adjourn at 6:59 Flaherty seconded. All aye, motion carried.