

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: December 5, 2019 **Time:** 6:30 PM

Location: 1803 East Ustick Road, Caldwell, ID 83607

Minutes

1. **Call Meeting to Order** – The meeting was called to order at 6:30
2. **Roll Call Attendees** — Martin Flaherty, Sheri Blaisdell, TJ Frans, Richard Hammond
3. **Pledge of Allegiance**
HCCS Mission — read by TJ Franz
4. **Approval of Agenda** — Hammond moved to approve the minutes. Flaherty seconded. All aye, motion carried.
5. **Approval of Minutes from September-** Blaisdell moved to approve the minutes, Flaherty seconded. All Aye, motion carried.
6. **Financial Report** — Budget is lean, but still positive.
7. **Administration Report**
 - a. Upcoming Events — Christmas programs, Book Fair, Ribbon Cutting Ceremony in Jan or Dec?
 - b. Student Enrollment-Discussed current enrollment numbers. Dec 16 is Open Enrollment, Christmas Break is Dec 23- Jan 3.
 - c. Enrollment Update-491 Total. Dec 16th Open Enrollment , March 12th Lottery
8. **Board Business**
 - a. Building Update — Talked about Punch List
9. **Adjournments** — Meeting adjourned at 7:07