

# 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:** November 7, 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 6:33
2. **Roll Call Attendees** — John McGee, Sheri Blaisdell, TJ Frans, Richard Hammond
3. **Pledge of Allegiance**  
**HCCS Mission** — read by Mr. Casteneda
4. **Approval of Agenda** — Hammond moved to approve the minutes. Blaisdell seconded. All aye, motion carried.
5. **Approval of Minutes from September-** Blaisdell moved to approve the minutes, Hammond seconded. All Aye, motion carried.
6. **Financial Report** — Marc Carignan wasn't present, will email current budget next week.
7. **Administration Report**
  - a. Upcoming Events — Discussed Fall Festival, Parent teacher conferences, next character assembly. Ribbon Cutting Ceremony soon,.
  - b. Student Enrollment-Discussed current enrollment numbers. Dec 16 is Open Enrollment, Thanksgiving break is Nov 23-29 , Christmas Break is Dec 23- Jan 3.
  - c. Building Update-Post Construction- working on Setting up library, Computer Lab and Punch List with contractor.
8. **Board Business**
  - a. Building Update — Talked about Punch List
9. **Adjourn** — Meeting adjourned at 6:58