

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 6, 2020 **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 6:36
- 2. Roll Call Attendees** — Martin Flaherty, Sheri Blaisdell, TJ Frans, Richard Hammond, John McGee
- 3. Pledge of Allegiance**
HCCS Mission — read by Martin Flaherty
- 4. Approval of Agenda** — Blaisdell moved to approve the agenda. McGee seconded. All aye, motion carried.
- 5. Financial Report** — Budget is lean, but still positive. More Advertising has helped attendance go up.
- 6. Administration Report**
 - a. Upcoming Events** — Ribbon Cutting success, Parent Teacher Conferences, Spirit Week and Dr Suess.
 - b. Student Enrollment**-Discussed current enrollment numbers.
 - c. Lottery Update**- 278 on the waiting list. Numbers are looking good.
 - d. Data Review**- ISAT Score review. Discussed results, progress reports.
- 7. Adjournments** — Meeting adjourned at 7:40