

Heritage Community Charter School

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

HCCS Board Meeting Minutes

Heritage Community Charter School Board of Directors

Meeting Date: March 3, 2022

Time: 6:30 PM

Location: 1803 East Ustick Road, Caldwell, ID 83605

1. **Call Meeting to Order** 6:30 by McGee.
2. **Roll Call Attendances** Blaisdell, McGee, MacDonald (by phone), Hammond and Flaherty
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.

Action Items

4. **Financials** Marc gave update on financials, everything is on track
5. **Approve E Rate Bid:**
 1. Approve Schools contract with Lumen. Flaherty made the motion to approve contract per Yorgason's approval, Hammond Seconded, all aye, motion carried.
 2. Approve E Rate Funds, Blaisdell makes motion to approve, Hammond seconded, all aye, motion passed.
6. **Review Proposal for Financial Consulting Services:** Regarding bond financing/refinancing. Hammond makes motion to hire Ford Research, Blaisdell seconded, all aye, motion passed.
7. **Add Technology Policy To Handbook:** expand policy to all electronic devices. Flaherty makes motion to approve once amended, Blaisdell seconded, all aye, motion passed.
8. **Job Posting for Director Of Operations:** Mrs Mullanix explains schools need for help in this way, beneficial for schools running day to day operations. Hammond makes the motion to approve job posting, Flaherty seconded, all aye, motion passed.

Administration Report

- Upcoming Events: PTSO meeting in person
- Enrollment/Lottery Update: current enrollment is 489. Open enrollment ends March 9th. April 2nd is the Lottery 178 registrations, 93 for kindergarten
- HCCS Highlights: Presentation put on by Mrs Mullanix
- Idaho PCSC annual report
- Staffing, Director of Operations

Board Business none

Adjournment 8:12 pm

