

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: June 8, 2022

Time: 6:30PM

Location: 1803 East Ustick Road, Caldwell, ID 83605

1. **Call Meeting to Order** 6:30pm
2. **Roll Call Attendances** Blaisdell, McGee, MacDonald, Flaherty, Hammond
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. **Budget Hearing:** Budget is Balanced, stabilized numbers. Strong Cash Balance.
Motion to approve Budget for 2022-2023 made by Hammond, 2nd by McGee. All aye, motion carried.
5. **Brown Bus Addendum:** Rising cost of fuel requires Brown Bus to raise prices and cost of keeping employees. Motion to approve Brown Bus Addendum: McGee makes motion, 2nd Blaisdell. All aye, motion carried.
6. **Asphalt Paving Bid:** Time to redo the asphalt around the school. Motion to approve bid by Hammond, 2nd Flaherty, all ayes, motion carried.

Adjournment 7:15 pm

