

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: January 19, 2023

Time: 6:30PM

Location: 1803 East Ustick Road, Caldwell, ID 83605

1. **Call Meeting to Order 6:30 pm**
2. **Roll Call Attendances: Blaisdell, Flaherty, MacDonald, McGee, 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. **Review Financials: Budget Solid.** Move to approve the Financials, Blaisdell, 2nd by Hammond, all aye, motion approved.
5. **Update -Approve 2022-2023 Safe To Return Plan**
Move to Approve the Safe to Return Plan by Flaherty, 2nd by Blaisdell , all aye, Motion approved.

Administration Report

- Upcoming Events: Math/Literacy Night Jan 26th. February Parent Teacher Conferences. Boys Basketball is going well. March Japan Trip coming up with 19 students going.
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- Lottery/Enrollment, Advertising
- Accepting applications, 86 in so far. Working on Spotify ads and a Billboard by Costco
- School Calendar 2023-2024 Options

Board Business

Adjournment 7:30pm

