

# 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:** October 27, 2022 **Time:** 6:30PM

**Location:** 1803 East Ustick Road, Caldwell, ID 83605

1. **Call Meeting to Order** 6:36 pm
2. **Roll Call Attendances** Blaisdell, Hammond (by phone), Flaherty, McGee
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  
Mark gave update on the first quarter.
5. Approve Proposed Lottery Dates 2023-2024: Dec 14-March 15 open enrollment. April 1<sup>st</sup> Lottery. Blaisdell makes motion to approve dates, Hammond seconds, all aye, motion passes.
6. Move to Add SLFRF Allocation to Agenda. Flaherty makes motion to add to the agenda, Blaisdell seconds, all aye, motion passes.
7. SLFRF Allocation. Blaisdell moves to approve allocation for staff and Esser fund for Administration staff, Flaherty seconds, all aye, motion approved.
8. Approve Resignation Blaisdell makes motion to go to Executive Session, per Idaho code Section 74-206 (1)(B). Hammond seconds, all aye, motion approved.  
Blaisdell makes motion to release Matt Wiltbank from his contract. Flaherty seconds, all aye, motion approved.

### **Administration:**

Admin Report:

Enrollment: 491 Total Students

Events: Harvest Festival, Girls Basketball, Book Fair

Data Review:

Continuous Improvement Plan: Required by the State Board. Staff and students working on skills and seeing progress in Students.

PCSC Renewal:

Building Update/Discussion: Hallways painted over Fall Break. Classrooms will be painted over Summer 2024. New Carpet for Addition. Blinds Installed.

**Executive Session: (Per Idaho Code Section 74-206 (1)(B))**

**Board Business: None**

Adjournment 7:46 pm