# **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: May 25, 2023
Time: 5:30PM
Location: 1803 East Ustick Road, Caldwell, ID 83605

- 1. Call Meeting to Order 5:35 pm
- 2. Roll Call Attendances Blaisdell, Flaherty, McGee, MacDonald, 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. Present Financials. Nancy presents financials. Move to approve McGee, seconded by Hammond, all aye, motion carried.
- 5. EFF Refinance Update: Application is in, June 1<sup>st</sup>- 9<sup>th</sup> we should receive an answer.
- 6. Administration Stipend for 2023-2024: Move to approve by Blaisdell, Flaherty seconded, all aye, motion carried.
- 7. Board Application: Mark Wendelsdorf presented himself as an applicant to the Board. Mr. Wendelsdorf was interviewed by the Board. Hammond moved to accept Mr. Wendelsdorf as a board member, McGee seconded the motion, all aye, motion carried.

## **Administration Report**

- Projected 2023-2024 Enrollment/Marketing. 519 Enrolled-estimated 521
- Staff Updates
- Review Triennial Threat & Vulnerability Assessment-writing grant
- HCCS Highlights/Events BSU outreach activities, 8<sup>th</sup>Grade Compost party, Treat Trolley, Track, 4<sup>th</sup>/5<sup>th</sup> grade Dance
- June Annual meeting will be held June 22<sup>nd</sup> at 5:30 pm.

## **Board Business**

Adjournment 6:50 pm