

# 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 22, 2023

**Time:** 5:30PM

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

1. **Call Meeting to Order** 5:31 pm
2. **Roll Call Attendances** Blaisdell, MacDonald, Wendelsdorf, 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: Adopt the amended budget of 2022-2023 and approve the budget for 2023-2024 motion made by Hammond, 2<sup>nd</sup> Blaisdell, all aye, motion carried.
5. SY 23/24 SRO contract: Pending approval by the City Council. Approval of adding a part time SRO officer, motion made by Flaherty, 2<sup>nd</sup> Wendelsdorf, all aye, motion carried.

### Administration Report

Securing Our Futures Grant Update: Safety Items Grant. Discussed visitor management system, access door controls for hallway and updated telephone system.

Stronger Connections Grant Update: After school program grant

EFF Update: Waiting for Update

### Board Business: Board Annual Meeting

Appointment of new board members: Mark Wendelsdorf May 2023

Issue oaths of office: Done

Election of board officers: Robb MacDonald as Chairman. Motion made by Blaisdell, 2<sup>nd</sup> Hammond, all aye, motion carried. Mark Wendelsdorf as Vice Chairman. Motion made by Hammond, 2<sup>nd</sup> Blaisdell, all aye, motion carried. Richard Hammond as Treasurer. Motion made by MacDonald, 2<sup>nd</sup> by Wendelsdorf, all aye, motion carried. Sheri Blaisdell as secretary. Motion made by MacDonald, 2<sup>nd</sup> by Wendelsdorf, all aye, motion carried.

Adoption of board meeting calendar: 4<sup>th</sup> Thursday of the Month at 5:30

Review terms of office of the board members. Dates renewal for all of us-3 years.

**Adjournment 6:56**