



**HERITAGE ACADEMY  
BOARD AGENDA**

**Location: 500 So. Lincoln, Jerome ID**

**January 26, 2017 8:00 pm or immediately following the Special Meeting**

VISION

As a community of children, families, and educators, Heritage Academy believes that each individual has gifts, talents, and strengths. Our commitment to academic excellence will ensure that all students acquire the meta-cognitive skills and knowledge necessary to reach their highest potential and become responsible, respectful, and caring members of society. We will accomplish this by establishing high expectations, integrating enriched learning strategies for all students, and by promoting home, school and community partnership.

MISSION

Using the School-Wide Enrichment Model, Heritage Academy will educate students, leading them to develop meta-cognitive skills. In a safe and respectful environment, these skills will allow them to learn how to organize information and solve real-life problems. Our students will graduate with skills in both the core content areas and in critical thinking that will lead to success in school, in the workforce, and in the community.

*This session is a public session for the purpose of conducting Heritage Academy business; patron comment time will be provided for in accordance with the established agenda.*

**12:42 am - CALL TO ORDER WELCOME – S Ahrens**

A Crouch - Motion to table all items except board member resignation

K Gilgren – second

Vote: all aye; motion passed

S Ahrens told the board that she ran for the board position she wanted to make a difference in lives. When she joined the board, she didn't have a baby and other family commitments. She asks the board's approval for her resignation. She would like to come back to the board in a few years when her children are older.

Board members were all very complimentary of her service. A Bingham asked if she wanted to be relieved right now or at the end of the year.

A Crouch – motion to accept the resignation letter from Sarah Ahrens to clarify that she is stepping down as board president and from her board seat.

A Bingham – second

Vote: all aye; motion carried

K Gilgren - Motion to schedule a board appreciation BBQ in July to recognize the board members that have served us.

A Crouch – second

Vote: all aye; motion carried

K Gilgren – motion to adjourn

A Crouch – second

Vote: all aye; meeting adjourned