



HERITAGE ACADEMY

Board Minutes

Location: 500 South Lincoln Jerome, Idaho

7:00 PM – January 9, 2014

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.

Conference call number is 712-432-0800

Participants number 1090863#

7:00 pm – CALL TO ORDER WELCOME – B. Crouch

- ❖ Pledge of Allegiance
- ❖ Reading of Heritage Academy's Mission and Vision – K Tate, T Molitor
- ❖ Roll Call – Establishment of a Quorum

Blair Crouch, Kala Tate, Teresa Molitor, Anneli Crouch

Also in attendance: Cheryl Kary, Christine Ivie, Teresa Berry

7:05 pm DISCUSSION & BUSINESS ITEM(s)

- ❖ School expansion to 8th grade

C Kary went over the budget drafts for staying with k-7 or adding 8th grade. B Crouch wanted to confirm that there would not be a need to add teachers or more classrooms if 8th grade was added. C Ivie commented that the budget proposal was made with only 35 students being admitted for 7th and 8th grade instead of 50. She thought that adding 8th grade would give parents a choice to keep students at Heritage Academy through middle school.

K Tate wondered what the budget would look like for k-5 only. C Ivie stated that younger students don't generate as much money and the school would have a hard time offering title I, aids and Sp. Ed. Support like we do now if we didn't have revenue for older grades included.

After discussion, T Molitor made a motion to add 8th grad to the 2014-2015 school year
A Crouch seconded

Vote – All Aye
A Crouch made motion to adjourn the meeting.
K Tate seconded
Vote – All aye

7:34 pm ADJOURN

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during an Open Forum if applicable, please contact a Heritage Academy board member before the meeting opens. While the Board of Directors will attempt to address items in the listed order, some items may be addressed prior to or after the order listed above. To contact the Board of Directors, please email: teresa@molitorandassociates.com or call (208) 595-1617