



**HERITAGE ACADEMY
BOARD MINUTES**

**Location: 500 South Lincoln Jerome, Idaho
7:30 PM – October 15, 2013**

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

Heritage Academy will allow students to participate in instruction leading them to develop meta-cognitive skills. These skills will allow them to learn how to solve real-life problems and organize information. Our students will graduate with skills in both the core content areas and in critical thinking that lead to success in school, the workforce and 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

712-432-0800 participant number 1090863#

7:30 pm – CALL TO ORDER WELCOME – CONFERENCE CALL – B. Crouch

- ❖ Roll Call – Establishment of a Quorum

Roll Call – Blair Crouch, Amanda Bingham, Kayla Tate, Annali Crouch

- ❖ Approval of Agenda

Discussion to add business item

Motion to approve Agenda with business item “Performance Certificate” added – A Bingham

Second – K Tate

Vote – All Aye

7:35 pm DISCUSSION

- ❖ Performance Certificate

Floor turned over to A Crouch and A Bingham

They gave summaries of their discussion and documents that they shared at their meeting.

A Crouch gave the recommendation after describing pros and cons of proceeding with or without mission goals. The recommendation was to proceed without mission specific goals until

next year and take adequate time and attention to reflect on the school's mission. She also recommended all board members attend a conference call on October 23rd.

K Tate would like a timeline for creating mission specific goals.

BUSINESS ITEM

❖ Performance Certificate

Motion was made to proceed without mission specific goals until next year. - A Bingham

Second – A Crouch

Vote - All Aye

Motion to adjourn meeting - A Crouch

Second – K Tate

Vote – All Aye

Meeting adjourned at 8:12 pm

9:10 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