



**HERITAGE ACADEMY  
BOARD MINUTES**

**Location: 500 South Lincoln, Jerome, Idaho  
4:30 pm, October 9, 2012**

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.

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.

**4:30 pm – CALL TO ORDER WELCOME – B. Crouch**

- ❖ Roll Call – Establishment of a Quorum: In attendance were A Crouch, B. Crouch, J Peterson, and K Bangarter. K Tate and T Molitor attended by phone.

**4:40 pm Business Item(s)**

- ❖ Approval of Financial Statement for 2011-2012
  - Presentation by Laurie Harberd, C.P.A. of Rexroat & Harberd
  - L Harberd presented the “Preliminary Draft”. She explained that once the board approves this draft it becomes the final unless there are changes. L Harberd stated that she found nothing materially wrong on the financial report, and the audit is clean.
- ❖ B Crouch entertained motion to approve the 2011-2012 Financial Audit as presented by L Harberd. A Crouch moved the motion. K Bangarter seconded, all.

**5:00 pm ADJOURN**

B. Crouch entertained motion to adjourn. T Molitor moved the motion. K. Tate seconded, all.

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: [tmolitor@cablone.net](mailto:tmolitor@cablone.net) or call (208) 595-1617.