



HERITAGE ACADEMY
BOARD SPECIAL MEETING MINUTES
Location: 500 So. Lincoln, Jerome, Idaho
November 8, 2016 6:00 PM

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.

6:05 pm CALL TO ORDER WELCOME – S Ahrens

- Pledge of Allegiance
- Reading of Heritage Academy's Vision and Mission - T Packard; K Gilgren
- Roll Call – Establishment of a Quorum
Tiffany Packard, Kris Gilgren, Sarah Ahrens, Anneli Crouch, Karen McGee
- Approval of Agenda

T Packard motion to approve

A Crouch – 2nd

Vote: all aye; Motion passed

6:10 pm Report and Discussion

- Facility plumbing update – K Gilgren

K Gilgren turned time to Robert Hunter for an update.

R Hunter reported that we have good news that we are all hooked up and running. There is some dirt that needs to be moved. A big thank you to the Coelho family for all their work and donation of time and materials.

- Emergency school closure – C Ivie

Since meeting on Sunday, Dr. Ivie and T Carver have revised the new calendar that will be submitted to the SDE. If we edit the form to have our dates from Nov. 1 – Dec 22 and add the 15 minutes to each day starting in January, we will have a few extra hours in case we have any snow days. The teachers are looking at using some of the extra time for reading interventions and tutoring. This is a better option so that we don't have to add more days to the calendar and miss students during the extra days. Since the students are already here, we can use this time for instruction.

6:20 pm BUSINESS ITEM(s)

- Emergency school closure

Motion to approve the new school calendar as it has been handed to us with the 15 minutes added to the school day and the emergency closure – T Packard

K McGee – 2nd

Vote: all aye; Motion passed

Motion to adjourn the meeting at 6:22pm – T Packard

K Gilgren – 2nd

Vote: all aye; Motion passed

6:22 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: tberry@heritageacademyid.org or call (208) 595-1617.