



HERITAGE ACADEMY

Draft Board Minutes

Location: 500 South Lincoln Jerome, Idaho

4:30 pm, December 3, 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 special board meeting 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

4:45 – Motion to go into exec session pursuant to Idaho ID Code Section 67-2345(1)(b).
Following executive session, action may be taken in the open meeting as appropriate. Consider personnel matters [Idaho Code § 67-2345(1)(a) & (b)]

Roll call vote – A Bingham, yes; B Crouch, yes; J Peterson, yes; K Tate, yes

A Crouch joined the meeting at 4:50 pm

Motion to come out of executive session – A Bingham; J Peterson

5:37 pm - Motion to adjourn – A Bingham; second - motion – A Crouch; Second – K Tate; 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 or call (208) 595-1617.