



**HERITAGE ACADEMY  
SPECIAL BOARD MEETING MINUTES  
Location: 500 South Lincoln Jerome, Idaho  
4:00 pm February 14, 2017**

**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.

**4:05 pm – CALL TO ORDER WELCOME – T Packard**

- ❖ Roll Call – Establishment of a Quorum

Tiffany Packard, Amanda Bingham, Anneli Crouch, Kris Gilgren, Karen McGee (by phone)

- ❖ Approval of Agenda

Motion to approve agenda – K McGee

Second – K Gilgren

Vote:

Motion to move into executive session pursuant to Idaho Code 67-2345(1)(b)(2) (CLOSED TO THE PUBLIC). – K Gilgren

Second – A Crouch

Roll call vote:

Tiffany Packard - aye

Anneli Crouch - aye

Kris Gilgren - aye

Karen McGee – aye

Amanda Bingham – aye

Motion carried

**4:07 pm - Executive Session**

Pursuant to Idaho Code 67-2345(1)(b)(2) (CLOSED TO THE PUBLIC). Executive sessions:

*(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.*

Motion to move out of executive session – A Bingham

Second – A Crouch

Roll call vote:

Tiffany Packard - aye

Anneli Crouch - aye

Kris Gilgren - aye

Amanda Bingham – aye

Motion carried

❖ Business may be conducted after executive session

Motion to adjourn meeting – A Bingham

Second – K Gilgren

Vote: all aye, motion carried

### **6:37 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](mailto:tberry@heritageacademyid.org) or call (208) 595-1617.