



**HERITAGE ACADEMY
BOARD MINUTES
Location: 500 So. Lincoln, Jerome ID
February 16, 2017 7:30 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.

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.

7:30 pm - CALL TO ORDER WELCOME – T Packard

- Pledge of Allegiance
- Reading of Heritage Academy's Vision and Mission – A Bingham, A Crouch
- Roll Call – Establishment of a Quorum

Tiffany Packard, Amanda Bingham, Kris Gilgren, Anneli Crouch

- Approval of Agenda

Motion to approve the agenda – A Crouch

K Gilgren – second

Vote: all aye; motion carried

Motion to approve consent agenda - A Bingham

Second - A Crouch

Vote: all aye; motion carried

CONSENT AGENDA: *(Information in Board Packet)*

The Board previews the enclosures under Consent Agenda. If a Board Member elects, any consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

- Approval of Minutes
 - January 11, 2017
 - January 19, 2017
 - January 26, 2017
 - January 26, 2017
 - February 10, 2017
- Approval of Bills Paid
- Payroll Report

- Budget

Board Statement – T Packard informed the community members of the purpose of public comment

7:40 pm PUBLIC COMMENT

This time is open for public comment. Information shared during this time that is not on the agenda will not be added to this agenda or discussed by the Board during this meeting, but will be acknowledged by the Board and may be added to a future meeting as necessary.

Amy Pierson
 Kurt Hopper
 Sarah Ahrens
 Amanda Kent
 Davis Conklin
 Sarah Bateman
 Joe Gulick
 Renee Rydalch

general topics were wanting to know why parents weren't notified before the survey was given; concern that teachers didn't say "no" to giving the survey; all should be held accountable; wanting more parent support in the school

7:50 pm REPORTS (for discussion only)

- Administrative Report –
 - Emergency School Closure

Board called the Toni Carver to get information about emergency closure and start time changes.

- Facilities Report – K Gilgren

K Gilgren went over the budget and explained the over expenditures – school maintenance, snow removal and Center for Education Reform

- Budget & Finance Report – K Gilgren, T Carver
 - Bank account signers – K Gilgren, T Carver

Need to add another signer since the resignation of form board member.

- SEM & Student Achievement - A Crouch
 - Lottery

Cluster are beginning next week for the second semester. Lotter will take place in April. A Crouch needed to check on the Lottery opening date to make sure we met the 90-day requirement. Lottery opened on Feb. 2, 2017

- Marketing, Parent & Community Relations – T Packard

Board worked to find out who has the password to the school Facebook account.

- Administrator Evaluation & Cert. Staff Prof Dev. – A Bingham

Next month – parent surveys and evaluations will go out

- Board Training, Board Evaluation, Strategic Plan – T Packard
 - Re-charter Letter

Board stated that the wording was acceptable

- March Board Meeting

Board members will be out of town for the March meeting.

- New Board Policy for potentially controversial material

A Crouch suggested that a committee be formed to be address this topic. Suggestions to involve stakeholders and staff along with board members. Suggestions of sign-up sheet. Discussion on how many should be on the committee. A Bingham recommended 3-5 people including Admin, Staff and Stakeholders. This should fall under Parent and Community committee.

8:16 pm BUSINESS ITEM(s)

- Emergency School Closure

A Crouch - Motion to approve school closures and adjustments to the master calendar as required by the state

A Bingham – Second

Vote: all aye; motion carried

- Bank Account Signers

A Bingham - Motion to approve K Gilgren as a bank account singer and authorize her to begin that process and to get a signature stamp.

A Crouch- second

Vote: all aye; motion carried

- March Board Meeting

K Gilgren - Motion to alter March board meeting to Tuesday, March 7 at 7:30 pm

A Bingham – second

Vote: all aye; motion carried

- New Policy

K Gilgren - Motion to assign T Packard to move forward to organize a committee to create a new policy for potential controversially material.

A Crouch - Second

Vote: all aye; motion carried

Motion to adjourn – A Bingham

Second – K Gilgren

Vote: all aye; motion carried

8:23 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.