



**HERITAGE ACADEMY
BOARD MINUTES**

**Location: 500 South Lincoln Jerome, Idaho
7:00 pm, February 20, 2014**

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

Heritage Academy will allow students to participate in instruction leading them to develop meta-cognitive skills. These skills will allow them to learn how to solve real-life problems and organize information. Our students will graduate with skills in both the core content areas and in critical thinking that lead to success in school, the workforce and 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.

7:00 pm – CALL TO ORDER WELCOME – B. Crouch

- ❖ Roll Call – Establishment of a Quorum – B Crouch; A Bingham; A Crouch; K Hopper;
- ❖ A Bingham made a motion to approve the agenda; K Hopper seconded – all
- ❖ Consent Agenda – K Hopper made a motion to approve the consent agenda; A Crouch seconded – all
 - Note: change spelling on USDA to “Lanford” on minutes
 - A Bingham asked about the Computers for Kids item on the financial reports – C Kary explained that HA receives funds from the State for technology; the school utilized the funds to purchase refurbished laptops from Computers for Kids

7:15 PM – REPORTS

- ❖ C Ivie shared information from clusters and from the new HA middle school class. She noted that Mrs. Crouch’s cluster had a guest speaker. Students were able to learn about woodworking projects and were given wooden games as well as materials to build trivets. C Ivie thanked Mrs. Crouch for volunteering to lead clusters and noted that her clusters are very productive and students enjoy them. She also shared that clusters and classes are planning field trips and HA had funds donated to support field trips
- ❖ B Crouch shared information regarding the USDA loan process. He continues to work with the USDA representative to pursue a loan with the goal of approval by May 2014, with construction anticipated to begin in June 2014. K Hopper asked for clarification regarding the loan process and the length of the loan. B Crouch noted that the loan would be a 40 year loan at 4% interest. If the building, or the organization does not last for 40 years, the building would be an asset that could potentially be sold. The anticipated asset would be worth more, with improvements, than the 1.5 million loan, based upon information provided to this date.
- ❖ B Crouch provided an update regarding facilities. He will discuss welding soccer goals with a Heritage Academy parent. B Crouch also noted that there was some flooding in the cafeteria and that was taken care of. K Hopper also suggested discussing welding with CSI
- ❖ C Kary provided information on current financial reports and offered to answer questions

- ❖ K Tate provided information from the marketing meeting. The marketing committee is meeting and working on updating the website; In addition, she has submitted articles to the Jerome newspaper (Northside News); K Tate will keep working with Northside News to submit additional articles. She also reviewed upcoming events, including April 10 (Lottery); May 16 (Carnival); Aug 21 (SEM Fun Day 2-4pm and Back to School Night 6-8); K Tate will post dates on the community calendars; K Tate also asked if board members have suggestions for volunteers that could help with the Book Fair

7:55 PM DISCUSSION ITEM(S)

- ❖ Grounds maintenance – B Crouch asked if the board members would like him to gather additional bids for lawn maintenance or if they are happy with the current provider. Board members discussed and determined that they would like B Crouch to place the item on the agenda for the March board meeting as a business item. Board members would like to see several bids and review at the March board meeting.
- ❖ A Bingham brought up the possibility of moving the spring administrator's evaluation to April instead of March – A Bingham and C Ivie will meet to revise the teacher and administrator evaluation timeline and process and then place the proposed changes on the agenda for the March board meeting

7:50 PM BUSINESS ITEM(S)

- ❖ Lunch Procedures – A Clark is asking for approval of a revised lunch procedure; K Tate made a motion to approve; A Bingham seconded – all
- ❖ 5830P – A Bingham made a motion to approve policy; A Crouch seconded – all
- ❖ 5830 - K Hopper made a motion to approve policy; A Crouch seconded – all
- ❖ 5820 – A Crouch made a motion to approve policy; K Hopper seconded - all

8:15 pm ADJOURN

- ❖ A Bingham made a motion to adjourn; K Tate seconded; all