



**HERITAGE ACADEMY  
SPECIAL BOARD MEETING MINUTES  
Location: 500 South Lincoln Jerome, Idaho  
February 21, 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.

**7:00 pm – CALL TO ORDER WELCOME – T Packard**

Tiffany Packard called the meeting to order at 7:09pm

Motion to skip the pledge and reading of the vision and mission statement – A Crouch

Second – A Bingham

Vote: all aye; motion carried

- ❖ Pledge of Allegiance
- ❖ Reading of Heritage Academy's Vision and Mission
- ❖ Roll Call – Establishment of a Quorum

Amanda Bingham, Anneli Crouch, Kris Gilgren, Tiffany Packard

- ❖ Approval of Agenda

Motion to approve the agenda – A Bingham

Second – K Gilgren

Vote: all aye; motion carried

Motion to move into executive session pursuant to Idaho Code 67-2345(1)(b) – K Gilgren

Second – A Bingham

Roll call vote:

Amanda Bingham – aye

Anneli Crouch – aye

Kris Gilgren – aye

Tiffany Packard – aye  
Motion carried

### **7:05 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.*

Motions may be made after Executive session

Motion to move out of executive session at 9:27pm – A crouch

Second – K Gilgren

Roll call vote:

Amanda Bingham – aye

Anneli Crouch – aye

Kris Gilgren – aye

Tiffany Packard – aye

Motion carried

Motion to authorize K Gilgren to finalize the statement with Teresa Berry and distribute through appropriate channels – A Crouch

Second – A Bingham

Vote: all aye; motion carried

A Crouch - motion to direct Dr. Ivie to send a statement to parents/guardians and to continue meeting with stakeholders and answering questions.

Second – K Gilgren

Vote: all aye; motion carried

Motion to adjourn – A Bingham

Second – K Gilgren

Vote: all aye; motion carried

### **9:30 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.