



**HERITAGE ACADEMY**  
**SPECIAL BOARD MEETING MINUTES**  
**Location: 500 South Lincoln Jerome, Idaho**  
**6:00 pm, April 6, 2015**

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 public session for the purpose of conducting Heritage Academy business.

**6:00 pm – CALL TO ORDER WELCOME – B. Crouch**

- ❖ Roll Call – Establishment of a Quorum

Kurt Hopper, Anneli Crouch, Kala Tate, Amanda Bingham, Blair Crouch

- ❖ Approval of Agenda

K hopper motioned to approve the agenda  
K Tate seconded

Vote: All Aye

K Hopper made the motion to go into executive session Pursuant to Idaho Code 67-2345(1)(b)(2) 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

A Bingham seconded

Roll Call Vote:  
Kurt Hopper, - aye  
Anneli Crouch –aye  
Kala Tate – aye  
Amanda Bingham – aye  
Blair Crouch - aye

**6:10 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*

A Crouch made the motion to move out of executive session at 7:09 pm.  
K Hopper seconded

Roll Call Vote:  
Kurt Hopper,- aye  
Anneli Crouch –aye  
Kala Tate – aye  
Amanda Bingham – aye  
Blair Crouch - aye

K Hopper moved to accept Dr. Ivie's expulsion recommendation for Student A.  
K Tate seconded

Vote: All Aye

K Tate motioned to adjourn  
K Hopper seconded.  
Vote: All Aye

### **7:10 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: [teresa@molitorandassociates.com](mailto:teresa@molitorandassociates.com) or call (208) 595-1617.