



HERITAGE ACADEMY

BOARD MEETING

Location: 500 South Lincoln Jerome, Idaho

9:00 AM – May 24, 2013

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.

9:10 am – CALL TO ORDER WELCOME – B. Crouch

- ❖ Roll Call – Establishment of a Quorum – Present were B Crouch, K Tate, J Peterson and A Crouch. Also present was Dr. Ivie, Administrator, and C Kary, Board Clerk.
- ❖ Approval of Agenda. B Crouch entertained motion to approve agenda. A Crouch moved the motion. K Tate seconded, all.

9:10 am Business Item(s)

- ❖ Budget for 2013-14 – J Peterson
 - B Crouch entertained motion to approve the draft of the 2013-14 budget to be published prior to the Public Hearing on June 20, 2013. J Peterson moved the motion. A Crouch seconded, all.
- ❖ Personnel Recommendation – C. Ivie
 - Dr. Ivie recommended Paula Huyser for the Title I, Title III and 6-7th grade English and reading teaching position.
 - Due to changes in her goals, Kelley Heffelfinger denied the position now being recommended to Ms. Huyser.
 - B Crouch entertained motion to approve the teacher contract with Paula Huyser. K Tate moved the motion. A Crouch seconded, all.

9:45 am ADJOURN

B Crouch entertained motion to adjourn. A Crouch moved the motion. K. Tate seconded, all.

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 or call (208) 595-1617