



**HERITAGE ACADEMY  
BOARD MEETING**

**Location: 500 South Lincoln Jerome, Idaho  
3:00 pm - May 30, 2012**

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; patron comment time will be provided for in accordance with the established agenda.

**3:00 pm – CALL TO ORDER WELCOME – B. Crouch**

- ❖ Roll Call – Establishment of a Quorum. Present were B. Crouch, A. Crouch, J. Peterson, K. Tate, A. Bingham, Board Clerk, Cheryl Kary, and Architect, Barrett Craig.
- ❖ Approval of Agenda. It was asked to amend agenda to include Kelly Schiffler in discussion. A. Crouch moved the agenda be approved with amendment. A. Bingham seconded, all.

Discussion Items(s)

- ❖ Kelly Schiffler, a HVAC contractor, talked about the options between regular heating system and geothermal system. He commented that initial cost for geothermal is so much higher than the payback that thermal HVAC would still be the best solution. B. Craig said USDA requires a general contractor and licensed professional to do all work. A mechanical engineer would have to sign off. Starr Construction will act as the contract administration to go out to bid.

Business Item(s)

- ❖ Architect, Barrett Craig
  - B. Craig recommended we include the elevator in the estimate to meet ADA code. He said the estimate includes preserving the integrity of building with the elevator by putting it in the back of the building and not taking up classroom space.
  - There was a question of what the time limit is on using the money. B. Crouch offered to ask attorney.
- A. Bingham made motion to apply for a USDA loan in the amount of \$1,615,800 to include all items in the Architectural Report. K. Tate seconded, all.

**4:09 pm ADJOURN**

A. Crouch moved to adjourn. J. Peterson 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: [ktbangerter@gmail.com](mailto:ktbangerter@gmail.com) or call (208) 595-1617.