



**HERITAGE ACADEMY  
BOARD MEETING**

**Location: 500 South Lincoln Jerome, Idaho  
3:20 pm – May 4, 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.

**3:50 pm – CALL TO ORDER WELCOME – B. Crouch**

- ❖ Roll Call – Establishment of a Quorum. Present were B. Crouch, A. Bingham, K. Tate, and Board Clerk, C. Kary.
- ❖ Approval of agenda. C. Kary asked to amend the agenda to include hiring of a 1<sup>st</sup> grade teacher. A. Bingham made motion to approve agenda as amended. B. Crouch seconded, all.
- ❖ A. Bingham entertained motion to go into Executive Session pursuant to ID Code Section 67-2345(1) (a) & (b). K. Tate moved the motion. B. Crouch seconded, all.

**4:00 pm - Executive Session**

Executive Session pursuant to ID Code Section 67-2345(1)(b). Following executive session, action may be taken in the open meeting as appropriate. Consider personnel matters [Idaho Code § 67-2345(1)(a) & (b)]

4:05 pm – K. Tate made motion to come out of executive session. A. Bingham, seconded, all.

**4:08 pm – Business Item**

- ❖ Hiring of an Administrator. A. Bingham made motion to hire Dr. Christine Ivie as Administrator for Heritage Academy. B. Crouch seconded, all. B. Crouch agreed to pay Dr. Ivie \$3,000 from May 4 – June 30, 2012 to assist with Administrative duties.
- ❖ Hire additional 1<sup>st</sup> grade teacher – K. Tate made motion to hire Barbara L. as the additional 1<sup>st</sup> grade teacher based on the recommendation made by Dr. Ivie. A. Bingham, seconded, all.

**4:30 pm ADJOURN – A. Bingham made motion to adjourn. B. Crouch seconded, all. The meeting was adjourned at 4:30 pm.**

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.