



**HERITAGE ACADEMY
SPECIAL BOARD MEETING MINUTES**

**Location: 112 S Lincoln, Suite 3 Jerome, Idaho
9:00 am, June 14, 2011**

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.

Board Members Present: Blair Crouch was present at the meeting location, Anneli Crouch, Kelly Bangerter, and Amanda Bingham participated via teleconference.

9:02 PM – Welcome and Introductions

❖ **Approval of Agenda**

ACrouch moved approve the agenda. BCrouch seconded. Unanimously approved.

Discussion Item(s) (for discussion only)

❖ **Commission Meeting Attendance (June 28th)**

KBangerter noted the change in format for the upcoming commission meeting. Three members noted they would be able to attend. General discussion regarding materials to present to the commission.

Business Item(s)

❖ **Annual Budget Hearing Date**

ACrouch moved to schedule the annual meeting and budget hearing for June 30th at 7:00 pm. ABingham seconded. The motion passed unanimously.

❖ **School Bank Accounts**

ABingham moved to select D.L. Evans Bank as Heritage Academy, Inc.'s banking institution. ACrouch seconded. The motion passed unanimously.

General discussion regarding corporate resolution to activate school accounts. ACrouch moved to authorize KBangerter to open up to three savings accounts and one checking account at D.L. Evans and execute the necessary board resolution(s) and associated banking paperwork. ABingham seconded. The motion passed unanimously.

Discussion regarding signers on accounts. BCrouch moved to authorize: Kelly Bangerter, Blair Crouch, and Amanda Bingham as signers on all bank accounts. ACrouch seconded. The motion passed unanimously.

ADJOURN

ABingham moved to adjourn. BCrouch seconded. The meeting was adjourned at 9:30 am.