



**HERITAGE ACADEMY
BOARD MEETING**

**Location: 500 South Lincoln, Jerome, Idaho
1:30 pm, August 13, 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.

1:30 pm – CALL TO ORDER WELCOME – B. Crouch

- ❖ Roll Call – Establishment of a Quorum
Blair Crouch, Anneli Crouch, Amanda Bingham, Jason Peterson, Teresa Molitor
Also in attendance: Teresa Berry, Cheryl Kary

- ❖ Approval of Agenda

BCrouch called for approval of agenda
ACrouch so motioned, ABingham seconded – all Aye

1:35 PM – DISCUSSION ITEM

- ❖ Wednesday August 14, 2013 Believers Church Activity

85-100 members of Believers Church are willing to come and help at the school. They will be here from 6-8pm. CKary mentioned that there is a checklist of inside things that need to be done. There is also a lot of outside work done. BCrouch said that they would like them to be used for inside work. Discussion of why library shelves have been moved and if we can use help getting them situated.

1:45 PM – BUSINESS ITEM(S)

❖ Special Education Related Services Contracts

CKary was asked for an update. She said that the plan is to continue using primary for OT & PT. Dr.Ivie suggests using Cierra Therapy for SLP. Valley Therapy was going to get back to us about being available and we haven't heard.

ACrouch suggested that we move forward with the recommendation.

BCrouch asked for a motion to approve Primary Therapy Source and Cierra Therapy contracts as suggested.

ABingham so motioned. JPeterson seconded – all aye

TMolitor made comment that the agenda for board retreat needed to be posted at the library.

BCrouch called to adjourn the meeting.

ABingham so motion. TMolitor seconded – all aye

1:55 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 or call (208) 595-1617.