



**HERITAGE ACADEMY
BOARD AGENDA**

**Location: 500 South Lincoln Jerome, Idaho
7:00 pm, September 19, 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.

7:00 PM – CALL TO ORDER WELCOME – B. Crouch

- ❖ Pledge of Allegiance
- ❖ Reading of Heritage Academy's Mission and Vision
- ❖ Roll Call – Establishment of a Quorum

Teresa Molitor, Amanda Bingham, Anneli Crouch, Blair Crouch
Also present: Dr. Christine Ivie

B Crouch entertained a motion to cancel meeting due to lack of a quorum and poor connectivity with technology.

T Molitor motioned to postpone and reschedule for Tuesday September 24th 7pm.

Seconded by A Bingham

All Aye

A Bingham motioned to adjourn

Seconded by T Molitor

All Aye

- ❖ Approval of Agenda

7:10 PM CONSENT AGENDA: *(Information in Board Packet)*

The Board previews the enclosures under Consent Agenda. If a Board Member elects, any

consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

- Approval of Minutes
 - July 18, 2013
 - August 7, 2013
 - August 13,2013
- Approval of Bills Paid
- Current Budget & Payroll Report

7:15 PM REPORTS (for discussion only)

- ❖ School Counseling Presentation – Suzanne Bowen (10 mins)
- ❖ Administrator' Report – Christine Ivie
- ❖ USDA Loan Update – B. Crouch
- ❖ Facilities Committee Report - B. Crouch
- ❖ Marketing Committee Report – K. Tate
- ❖ Finance Committee Report – J. Peterson

7:40 PM DISCUSSION ITEM(S)

- ❖ D.L. Evans Bank Credit Card

7:50 PM BUSINESS ITEM(S)

- ❖ Approve the following:
 - Supplemental Contracts
 - Salary Schedule for 2013-14
 - Revision to Lunch Procedure
 - Carry over vacation for Dr. Ivie – 10 days
 - Eliminate Kelly Heffelfinger's position
 - Leaves of Absence – Military Leave – 5470 - tabled from July 18 board meeting.
- ❖ Northside Bus Rate Increase
- ❖ Safety Bus Route
- ❖ Differential Pay Plan Approval – C. Ivie
- ❖ D. L. Evans Credit Card

8:15 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: tmolitor@cablone.net or call (208) 595-1617.