



Minutes of an Executive Session of the Board of Directors

Wednesday March 20, 2019

An executive session of the Board of Directors, Hayden Canyon Charter School, held Wednesday March 20, 2019. The board convened at 5:30 p.m.

Location: Hayden Senior Center, 9428 N. Government Way, Hayden, ID 83835

I. Open the Meeting 5:30pm

- A) In attendance in person: Jennifer Vest, Conrad Underdahl, Ryan Crandall, Jason Ball, Joshua Dahlstrom
- B) In attendance via phone: Josh Fletcher, Carmen Woolman, Amy Spoelstra
- C) Meeting clerk: Bridgette Dahlstrom

II. Motion to add Josh Fletcher and Conrad Underdahl to hiring committee made by Jennifer Vest and seconded by Jason Ball. Motion passed by unanimous vote of all present.

III. Executive Session 5:38pm

Motion to enter Executive Session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need listed in Idaho Code § 74-206 (1)a made by Joshua Dahlstrom and seconded by Jason Ball.

- Jason Ball: Yes
- Conrad Underdahl: Yes
- Jennifer Vest: Yes
- Ryan Crandall: Yes
- Josh Fletcher: Yes
- Carmen Woolman: Yes
- Amy Spoelstra: Yes
- Joshua Dahlstrom: Yes

Carmen Woolman Left Executive session at 5:45pm

Amy Spoelstra left executive session at 6:00pm

Josh Fletcher left executive session at 6:14pm

IV. Exit Executive Session 6:25pm

A) Action Items After Executive Session:

1. Motion to continue process of hiring administrator or equivalent employee for the purpose of opening the school in 2019, and hiring teachers that would work at the school made by Jason Ball and seconded by Jennifer Vest. Motion passed by majority vote.
2. Motion that Joshua Dahlstrom post listing for administrator made by Jennifer Vest and seconded by Jason Ball. Motion passed by majority vote, Conrad Underdahl abstained from vote.
3. Motion to notify the public of renewed search of administrator and reasons behind it, namely Lakeland School District made by Ryan Crandall and seconded by Jason Ball. Motion passed by majority vote, Conrad Underdahl abstained from vote.

V. Adjournment approximately 6:32pm