



Minutes of a Meeting of the Board of Directors

Thursday June 27, 2019

The regular meeting of the Board of Directors, Hayden Canyon Charter School, held Tuesday June 27, 2019 at 7:00 pm.

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

I. Open the Meeting 7:00pm

- A. Board Members in attendance: Joshua Dahlstrom, Tyson Schroeder, Jen Vest, Ryan Crandall
- B. Administrator in attendance: Cynthia Lamb
- C. Board Clerk: Bridgette Dahlstrom

II. Pledge of Allegiance

III. Procedural Matters

- A. Approval of Agenda (Additions and Deletions)
 - i. Addition to the agenda: Discussion on portables added as item IX.A.iii
- B. Next meeting to be held July 11, 2019 at 7:00pm at Hayden Senior Center

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar Action

- A. Minutes from June 13, 2019 Board Meeting
- B. Minutes from June 13, 2019 Auction Committee meeting
- C. Board Financial Report
- D. Quorum not present to approve consent calendar

VI. Budget and Finance

- A. Information Items:
 - i. Monthly Financial Report
 - ii. Bills Outstanding
 - iii. Fundraiser Payments Outstanding
 - iv. Update on Line of Credit Procurement
 - a) Joshua to check on CRA Loans
- B. Action Items:**
 - i. Quorum not present to take authorize Payments for Bills Outstanding

VII. Board Member Applications

- A. Information Items:
 - i. No board member applications submitted
 - ii. No change to committees at this time
- B. Action Items:**
 - i. No action regarding board member applications to take at this time
 - ii. No action regarding committees to take at this time

VIII. Fundraiser and Auction Updates

- A. Information Items:
 - i. Update on Auction Fundraiser
 - a) Auction committee is finalizing décor and donations
 - b) Need commitments for table captains
 - ii. No additional fundraiser ideas brought forward at this time

B. Action Items:

- i. No action to take regarding additional fundraisers at this time

IX. Building

- A. Information Items:



- i. Update on Hayden City Council meeting held June 25, 2019
 - a) Council voted to in favor of approving all 3 amendments
 - b) Need to provide clarification of misinformation shared by those in opposition of school
- ii. Lease needed for submission of transfer petition

- iii. Discussion regarding portables – recommendation to utilize new portables rather than used portables that must be updated to meet code

B. Action Items:

- i. No action based lease agreement to take at this time

X. Executive Session

- A. Executive Session Not entered

XI. Exit Executive Session

- A. Executive session not entered

B. Action Items:

- i. No action from executive session to take at this time

XII. Board Decisions 8:20pm

A. Information Items:

- i. No new discussion regarding any new amendments to Board Policy Manual
- ii. No recommendation and discussion regarding auditor at this time
- iii. Discussion regarding recommended changes needed for PCSC transfer
- iv. Discussion regarding recommended changes to the petition
- v. Discussion regarding recommended amendments to Articles of Incorporation
- vi. Discussion regarding recommended changes to the Bylaws
 - a) Ryan to write new section V of the Bylaws

B. Action Items:

- i. No action to take regarding at this time regarding amendments Board Policy Manual
- ii. No action to take regarding at this time regarding Auditor recommendation
- iii. Quorum not present to take action regarding changes needed for PCSC transfer
- iv. Quorum not present to take action regarding changes to the petition
- v. Quorum not present to take action regarding amendments to Articles of Incorporation
- vi. Quorum not present to take action regarding changes to the Bylaws

XIII. Future Agenda Items 8:25pm

A. Information Items:

- i. Discussion regarding new vs used facilities
- ii. Discussion regarding process for obtaining facilities

B. Action Items:

- i. Action regarding new vs used facilities
- ii. Action based on discussion for obtaining facilities

XIV. Adjournment 8:35pm