



Minutes of a Meeting of the Board of Directors Tuesday, December 3, 2019

A session of the Board of Directors, Hayden Canyon Charter School held Tuesday, December 3, 2019, at 7:00 p.m.

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

I. Open the Meeting 7:00pm

II. Pledge of Allegiance

III. Procedural Matters

- A. Approve Agenda
- B. Approve date, time and location for next regular meeting

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar Action

- A. Approve Dec
- B. Motion to approve consent calendar made by Tyson Schroeder, seconded by Joshua Dahlstrom. Motion carried unanimously.

Josh Fletcher left meeting at 7:12pm

Josh Fletcher rejoined meeting at 7:14 pm

VI. Budget and Finance

A. Information Items:

- i. Bills Outstanding
 - \$500 to Idaho Housing & Finance Association
- ii. Update regarding board efforts to obtain community member line of credit
 - For Portables: have multiple Community members secure \$100,000. She talked with Bart from ICCU and additional discussion between using Mountain West Bank and ICCU. Request Cynthia to obtain term sheets from both banks for line of credit for portables and present at next meeting after PCSC hearing

B. Action Items:

- i. Motion to approve \$500 to Idaho Housing & Finance Association by Tyson Schroeder, seconded by Ryan Crandall. Motion carried unanimously.
- ii. Approve/Deny terms for line of credit offered by community members as needed

VII. Building

A. Information Items:

B. Action Items:

- i. Action based on discussion of RFP for portables - no action needed

Josh Fletcher left meeting at 7:28pm

Josh Fletcher rejoined meeting at 7:30pm

VIII. Board Decisions

A. Information Items:

B. Action Items:

IX. Future Agenda Items

A. Information Items:

- i. Background check for board members and staff
- ii. Discuss need for Treasurer
- iii. Discuss board policy revisions needed
- iv. Recommendation of Administrative Assistant/Clerk



- v. Recommendation to use Power School for Student Administrative System

B. Action Items:

- i. Approve/deny background check and associated costs
- ii. Approve/deny Treasurer
- iii. Approve/deny Board Policy revisions
- iv. Approve/deny Administrative Assistant/Clerk
- v. Approve/deny Power School for Student Administrative System

X. Adjournment 7:34pm