



Minutes of a Meeting of the Board of Directors
Wednesday, March 4, 2020

A session of the Board of Directors, Hayden Canyon Charter School held Wed., March 4, 2020, at 7:00 p.m.
Location: Hayden Senior Center, 9428 N. Government Way, Hayden, ID 83835

I. Open the Meeting 7:02pm

- A. Board Members in Attendance: Tyson Schroeder, Ryan Crandall, Jason Ball (via phone), Amy Thompson (via phone), Josh Fletcher (via phone)
- B. Temporary Clerk: Bridgette Dahlstrom

II. Pledge of Allegiance

III. Procedural Matters

- A. Motion to approve agenda as presented by Jason Ball and seconded by Josh Fletcher. Motion carried by unanimous vote.
- B. Approve Date, Time, and Place of next regular meeting - no action needed

IV. Unscheduled Delegations (Audience to Address the Board)

- A. Audience in attendance Grimm & Christine Hansen

V. Consent Calendar Action

- A. Motion to approve previous meeting minutes and finance report as posted by Amy Fletcher and seconded by Ryan Crandall. Motion carried unanimously.

VI. Budget and Finance

A. Information Items:

- A. Bills Outstanding

B. Action Items:

- i. Action regarding Bills Outstanding

VII. Board Decisions

A. Information Items

- i. Bills Outstanding: \$72 for update of officers with secretary of state

Lisa Adlard joined the meeting at 7:11pm.

- ii. Update on status of permanent building - loan to close Friday, March 6th, equipment on site, everything ready to go, just waiting for closing
- iii. Discussion regarding possible temporary office space - no discussion at this time
- iv. Discussion regarding recommendation of additional 6th grade teacher - no discussion at this time
- v. Discussion regarding recommendation of Full-Day K teacher
 - a) Jennifer Paine recommended by Cynthia
- vi. Discussion regarding any new board policy and/or procedure
 - a) Updates to policy "3050- Attendance and Truancy" discussed

B. Action Items

- i. Motion to pay \$72 for update of officers with secretary of state by Lisa Adlard and seconded by Jason Ball. Motion carried unanimously.
- ii. Motion to postpone action regarding possible temporary office space to next meeting by Amy Thompson and second by Lisa Adlard. Motion carried unanimously.
- iii. Motion to postpone action regarding recommendation of additional 6th grade teacher to meeting on March 18th by Amy Thompson and seconded by Lisa Adlard. Motion carried unanimously.
- iv. Motion to approve recommendation of Jennifer Paine as Full-Day K teacher by Lisa Adlard and seconded by Amy Thompson. Motion carried unanimously.
- v. Motion to adopt Policy 3050 Attendance and Truancy as presented by Ryan Crandall and seconded by Lisa Adlard. Motion carried unanimously.

VIII. Future Agenda Items

A. Information Items:

- i Update on permanent building.
- ii. Discussion regarding possible temporary office space
- iii. Discussion regarding recommendation of additional 6th grade teacher
- iv. Discussion regarding Administrator Agreement
- v. Discussion regarding Policy on Use of Personal Devices on school property

B. Action Items

- i. Action regarding permanent building as needed
- ii. Action regarding possible temporary office space
- ii. Approve/Deny recommendation of additional 6th grade teacher
- iii. Action regarding Administrator Agreement
- v. Action regarding Policy on Use of Personal Devices on school property

IX. Adjournment 7:26pm