



Minutes of a Budget Meeting of the Board of Directors

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, May 20, 2020 at 6:40pm.
Meeting held at 13403 N Government Way, Hayden ID, 83835 and via Zoom

- I. **Open the Meeting:** 6:45pm
 - A. **Board Members in Person:** Amy Thompson, Josh Fletcher
 - B. **Board Members via Zoom:** Joshua Dahlstrom
 - C. **Board Members via Phone:** Tyson Schroeder
 - D. **Administrator:** Cynthia Lamb
 - E. **Financial Manager:** Jeff Biesinger
 - F. **Temporary Clerk:** Bridgette Dahlstrom

Ryan Crandall joined via phone at 6:47pm

- II. **Pledge of Allegiance**
- III. **Unscheduled Delegations - None**

Lisa Adlard and Tyson Schroeder joined meeting in person at 6:53pm

- IV. **Budget and Finance:**
 - A. **Information Items:**
 - i. 2020-2021 Budget presentation by Jeff Biesinger
 - B. **Action Items:**
 - i. Motion to accept annual budget report as proposed with addition of substitute teacher by Joshua Dahlstrom and seconded by Josh Fletcher. Motion carried unanimously.

- V. **Future Agenda Items**
- VI. **Adjournment 7:05pm**