



Minutes of the Budget Hearing by the Board of Directors

Wednesday, June 15, 2022

A budget hearing of the Board of Directors, Hayden Canyon Charter School, held Wednesday, June 15, 2022, at 6:30 pm.
Meeting held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 6:30pm**
 - A. Board Members in Attendance:** Ryan Crandall, Violet Rudd, Joshua Dahlstrom, Josh Fletcher, Alex Tull
 - B. Board Clerk:** Bridgette Dahlstrom
 - C. Board Treasurer:** Lori Aldrich
 - D. Administrator:** Cynthia Lamb
 - E. Business Manager:** Matt Lovell (joined via Zoom at 6:32pm)
- II. Procedural Matters *Action***
 - A. Motion to approve the agenda for Wednesday, June 15, budget hearing by Alex Tull, seconded by Josh Fletcher. Motion carried unanimously.
- III. Unscheduled Delegations (Audience to Address the Board)**
 - A. No members of the public in attendance
- IV. Budget and Finance**
 - A. Information Items**
 - 1. Annual Budget Report and Review
 - a) Review of 4 year plan by Matt Lovell
 - 2. Charter School Financial Oversight Evaluation Tool
 - a) Presentation of tool to be used by the board for future budget review
 - B. Public Comment or Questions**
 - 1. Audience to address board regarding specific budget items
 - a) No members of the public in attendance
 - C. Action Items**
 - 1. Motion to approve annual budget based on the presentation with the changes made during this meeting for FY2022-23 by Joshua Dahlstrom, seconded by Violet Rudd. Motion carried unanimously.
- V. Adjournment 7:03pm**