



## Minutes of a Meeting of the Board of Directors

Tuesday, August 30, 2022

A session of the Board of Directors, Hayden Canyon Charter School, held Tuesday, August 30, 2022, at 7:00 p.m.  
Meeting held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 7:02**
  - A. Board Members in Attendance:** Violet Rudd, Alex Tull, Colleen Kolobow, Ryan Crandall via phone, Paula Conley
  - B. Board Clerk:** Bridgette Dahlstrom
  - C. Operational Director:** Bill Rutherford
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
  - A. Motion to approve the agenda by Colleen Kolobow, seconded by Alex Tull. Motion carried unanimously.
  - B. Motion to schedule next board meeting for September 19, 2022 at 7:00pm by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board)**
  - A. None
- V. Consent Calendar *Action***
  - A. Motion to approve the consent calendar by Violet Rudd, seconded by Alex Tull. Motion carried unanimously.

Ryan Crandall joined the meeting in person at 7:12pm

- VI. Board Decisions (Discussion and Action Items)**
  - A. Board Member Recommendation - Paula Conley
    - 1. Retired educator with 30+ years of teaching experience
    - 2. Nomination of Paula Conley as a consideration for the open board director seat by Violet Rudd
      - a) Nomination accepted by Paula Conley
    - 3. Motion to appoint Paula Conley to the open board seat by Colleen Kolobow, seconded by Alex Tull. Motion carried unanimously.

Paula Conely joined the meeting as a board member at 7:25pm

- B. Motion to schedule SESTA training for October 19, 2022 at 6:00pm by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
- C. Approve eLuma Contract
  - 1. eLuma contract will be for SLP services for the upcoming school year
  - 2. Motion to approve the recommended eLuma contract by Violet Rudd, seconded by Colleen Kolobow. Motion carried unanimously.
- D. Approve revised version of Security Patrol Services Contract
  - 1. Discussion regarding addition of non-compete clause to the contract
  - 2. Motion to accept the revised version of the Security Patrol Services contract by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
- E. Approve Security Guard Recommendation
  - 1. Motion to accept Bill's recommendation for Lewis Craparotta as security guard for Hayden Canyon Charter for the next school year by Alex Tull, seconded by Colleen Kolobow. Motion carried unanimously.

- F. Approve additional signatures for bank account
  - 1. No approval needed for additional signers
- G. Motion to approve the Revised 2022-2023 Calendar by Violet Rudd, seconded by Colleen Kolobow. Motion carried unanimously.
- H. Motion to approve up to \$500 for the board to purchase food for Back to School night for students and their families by Violet Rudd, seconded by Colleen Kolobow. Motion carried unanimously.

**VII. Future Agenda Items**

- A. Admin Update
- B. Board Training
- C. Policy Review
- D. Committee Update
- E. Staff Presentation (Kindergarten)

**VIII. Adjournment 8:25pm**