



Minutes of a Meeting of the Board of Directors

Friday, October 7, 2022

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

- I. Open the Meeting 7:00pm**
 - A. Board Members in attendance: Ryan Crandall, Violet Rudd, Alex Tulll, Nathan Wright, Colleen Kolobow
 - B. Board Clerk: Bridgette Dahlstrom (via Zoom)
 - C. Organizational Director (Principal): Bill Rutherford (via Zoom)
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Motion to approve agenda by Alex Tull, seconded by Nathan Wright. Motion carried unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board) - None**
- V. Consent Calendar *Action***
 - A. Motion to approve minutes from 9/19/2022 meeting by Alex Tull, seconded by Nathan Wright. Motion carried unanimously.
- VI. Board Decisions (Discussion and Action Items)**
 - A. Admin Update
 - 1. Approve Hiring Recommendations
 - a) Brianne McGuire as SpEd Para
 - (1) Provide Fact to face support for students needed SLP services
 - (2) Motion to approve Briane McGuire by Nathan Wright, seconded by Colleen Kolobow. Motion carried unanimously.
 - b) Shane Gass as .9 SpEd Para
 - (1) 10 years previous experience as BI
 - (2) Proposed as SpEd Para
 - (3) Motion to accept the recommendation of Shane Gass for the SpEd Para position by Violet Rudd, seconded by Nathan Wright. Motion carried unanimously.
 - 2. Attendance Update: openings in several grades due to transition of students.
 - a) Some students found other opportunities, many have returned to homeschool
 - b) Student needs have been reviewed, tours have been provided
 - c) Creation of 2 multi age classes
 - (1) One will be a first/second multi age classroom
 - (2) Second will be a seven/eight multi age classroom
 - (a) Middle school multi age room will allow us to place students where classes can best meet their ability
 - B. Curriculum Adoption Process
 - 1. Curriculum committee to be created by the board as per state guidelines and HCC Policy.
 - 2. Bill and the board will reach out to find those who are interested in being members of the curriculum committee.
 - a) Current curriculum will be piloted for a year and presented to the committee for approval for the 2023-2024 school year.
 - b) Goal to have committee in place in November
 - c) No action needed at this time
- VII. Adjournment 7:50pm**