



Minutes of a Meeting of the Board of Directors

Saturday, January 21, 2023

A session of the Board of Directors, Hayden Canyon Charter School, held Saturday, January 21, 2023, at 5:30 p.m.
Meeting to be held at Syringa 1710 N 4th St #2, Coeur d'Alene, ID 83814.

- I. Open the Meeting 5:30pm**
 - A. Board Members in attendance:** Violet Rudd, Alex Tull, Ryan Crandall, Nathan Wright, Paula Conley, Colleen Kolobow
 - B. Board Clerk:** Bridgette Dahlstrom
 - C. Operational Director:** Bill Rutherford
- II. Pledge of Allegiance**
- III. Procedural Matters Action**
 - A. Motion to approve the agenda as presented by Alex Tull, seconded by Violet Rudd. Motion carried unanimously.
- IV. Administrator Review & Looking Forward**
 - A. Bill Rutherford shared accomplishments to this point in the year
 - B. Shared changes currently happening in the school
 - C. Shared expectations for the remainder of the 2022-2023 year.
- V. Board Decisions (Discussion and Action Items)**
 - A. Signing of Board Member Code of Ethics by all Board members
 - B. 2023 Board Officers
 1. Nomination & Acceptance
 - a) Nomination of Violet Rudd as Secretary by Alex Tull.
 - (1) Nomination accepted by Violet Rudd.
 - b) Nomination of Ryan Crandall as Board Chair by Alex Tull.
 - (1) Nomination accepted by Ryan Crandall.
 - c) Nomination of Alex Tull as Treasurer by Colleen Kolobow.
 - (1) Nomination accepted by Alex Tull.
 - d) Nomination of Nathan Wright as Vice Chair by Ryan Crandall.
 - (1) Nomination accepted by Nathan Wright.
 2. Approval
 - a) Approval of Violet Rudd as Secretary by unanimous vote.
 - b) Approval of Ryan Crandall as Board Chair by unanimous vote.
 - c) Approval of Alex Tull as Treasurer by unanimous vote.
 - d) Approval of Nathan Wright as Vice Chair by unanimous vote.
 3. Installation of Officers
 - a) Officers sworn in.
 - C. Board Committee Roles
 1. Administrator Review
 - a) Violet Rudd and Josh Fletcher released from their roles on the Administrator Review Committee.
 - b) Nomination of Violet Rudd and Ryan Crandall to Administrator Review Committee by Alex Tull.
 - (1) Nominations accepted by Violet Rudd and Ryan Crandall.
 - (2) Nominations approved by unanimous vote.
 2. Attendance

- a) Violet Rudd was released from her role on the Attendance Committee.
 - b) Nomination of Nathan Wright to Attendance Committee by Colleen Kolobow.
 - (1) Nomination accepted by Nathan Wright.
 - (2) Nomination approved by unanimous vote.
- 3. Board Member Selection
 - a) Violet Rudd and Josh Fletcher released from their roles on the Board Member Selection Committee.
 - b) Nomination of Paula Conley and Colleen Kolobow to Board Member Selection Committee by Alex Tull.
 - (1) Nominations accepted by Paula Conley and Colleen Kolobow.
 - (2) Nominations approved by unanimous vote.
- 4. Construction
 - a) Alex Tull and Ryan Crandall to remain on the Construction Committee.
 - (1) No action needed or taken
- 5. Curriculum
 - a) Paula Conley to remain on the Curriculum Committee.
 - (1) No action needed or taken.

VI. Future Agenda Items

- A. No agenda items added at this time.

VII. Adjournment 6:23pm