



## Minutes of a Meeting of the Board of Directors

Monday, June 19, 2023

A session of the Board of Directors, Hayden Canyon Charter School, held Tuesday, June 19, 2023, at 7:00 p.m.  
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 7:00pm**
  - A. Board Members in attendance:** Alex Tull, Nathan Wright (via Zoom), Colleen Kolobow (via Zoom), Paula Conley (via Zoom), Violet Rudd (via Zoom)
  - B. Board Clerk:** Bridgette Dahlstrom
  - C. Operational Director:** Bill Rutherford (via Zoom)
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
  - A. Motion to approve the agenda as posted by Alex Tull, seconded by Paula Conley. Motion carried unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board)**
  - A. None
- V. Board Decisions (Discussion and Action Items)**
  - A. 2023-2024 New Hire Recommendations
    1. Sarah Layman - Art Teacher
      - a) Previously approved as a paraprofessional, would like to fill position of K-5 Art Teacher
      - b) Bill has worked with her previously and feels she will be great asset to school
      - c) Motion to approve Sarah Layman as the Art Teacher for K-5 as per administrator's recommendation by Alex Tull, seconded by Colleen Kolobow. Motion carried unanimously.
    2. Hanna Dobler - Paraprofessional
      - a) Currently works with Hayden Canyon Charter as a substitute teacher
      - b) Has students at Hayden Canyon Charter
      - c) Motion to approve Hanna Dobler as Paraprofessional as per administration's recommendation by Alex Tull, seconded by Colleen Kolobow. Motion carried unanimously.
    3. Leah Thies - Paraprofessional
      - a) Comes from Garwood Elementary
      - b) Has worked for 1 year with Neko Wells and they work well together
      - c) Motion to approve Hanna Dobler as Paraprofessional as per administration's recommendation by Alex Tull, seconded by Colleen Kolobow. Motion carried unanimously.
    4. Noelle Lovoi - TA
      - a) Has worked at Garwood as a classroom helper
      - b) Current volunteer at Hayden Canyon Charter
      - c) Motion to approve Noelle Lovoi as Teacher's assistant as recommended by administration by Alex Tull, seconded by Colleen Kolobow. Motion carried unanimously.
- VI. Adjournment 7:13pm**