



Minutes of a Meeting of the Board of Directors

Tuesday, October 10, 2023

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, October 10, 2023, at 7:00 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

I. Open the Meeting

- A. Board Members in Attendance: Ryan Crandall, Nathan Wright, Violet Rudd, Alex Tull, Matt George
- B. Board Clerk: Bridgette Dahlstrom
- C. Operational Director/Principal: Bill Rutherford

II. Pledge of Allegiance

III. Procedural Matters Action

- A. Motion to approve the agenda by Nathan Wright, seconded by Violet Rudd. Motion carried unanimously.

IV. Unscheduled Delegations (Audience to Address the Board)

- A. None

V. Board Decisions (Discussion and Action Items)

- A. Staff Recommendation
 - 1. Matthew Doran for Bus Driver & Part Time Janitor
 - a) Many years experience
 - b) Motion to approve Matthew Doran as Bus Driver/Part Time Janitor by Nathan Wright, seconded by Matt George. Motion carried unanimously.
 - 2. Lauren Baughman for Full Day Kindergarten Teacher
 - a) Experience working in other Districts
 - b) Has been filling in as Full Day Kinder sub
 - c) Motion to approve Lauren Baughman as Kindergarten Teacher by Nathan Wright, seconded by Matt George. Motion carried unanimously.
 - 3. Doug Ford for Janitor/Maintenance
 - a) Experienced in janitorial/maintenance work
 - b) Has been working as maintenance sub at HCC for several weeks
 - c) Motion to approve Doug Ford as Janitor/Maintenance by Nathan Wright, seconded by Matt George. Motion carried unanimously.

VI. Adjournment