



## Minutes of a Meeting of the Board of Directors

Monday, August 28, 2023

A session of the Board of Directors, Hayden Canyon Charter School, held Monday, August 28th, 2023, 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:** Nathan Wright, Colleen Kolobow, Violet Rudd, Matt George
  - 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 Violet Rudd, seconded by Matt George. Motion carried unanimously.
- IV. Board Decisions (Discussion and Action Items)**
  - A. New Hires
    - 1. Motion to hire Emilse Elge for TA by Matt George, seconded by Colleen Kolobow. Motion carried unanimously.
    - 2. Motion to hire Jaylene Wiltsie for TA by Matt George, seconded by Colleen Kolobow. Motion carried unanimously.
    - 3. Motion to hire Whitney Kruse as a Teacher's Assistant by Matt George, seconded by Colleen Kolobow. Motion carried unanimously.
    - 4. Motion to approve the hiring of Alyssa Santiago for Kitchen Lead by Colleen Kolobow, seconded by Violet Rudd. Motion carried unanimously.
    - 5. Motion to approve the hiring of Natalie Pomerinke for Behavior Interventionist by Colleen Kolobow, seconded by Matt George. Motion carried unanimously.
    - 6. Motion to approve the hiring of Stan Pedersen for the position of Security Guard as recommended by the Administrator by Colleen Kolobow, seconded by Matt George.
- V. Future Agenda Items**
  - A. Security Guard Policy - 1st Reading
  - B. Signing of 2023-2024 EOP
- VI. Adjournment 7:26pm**