



## Minutes of a Workshop of the Board of Directors

Wednesday, May 15, 2024

A workshop of the Board of Directors, Hayden Canyon Charter School, held Wednesday, May 15, 2024, at 6:00 p.m.  
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

### **I. Open the Meeting 6:01pm**

**A. Board Members in Attendance:** Nathan Wright, Alex Tull, Julie Tellian, Kimberly Cloward-Guthrie, Violet Rudd, Kathy Jones

**B. Board Clerk:** Bridgette Dahlstrom

### **II. Procedural Matters *Action***

A. Motion to approve the Agenda by Julie Tellian, seconded by Alex Tull. Motion carried unanimously.

### **III. Board Decisions (Discussion and Action Items)**

A. Review Board Committees

Alex Tull stepped out of the meeting at 6:03pm

Alex Tull returned to the meeting at 6:04pm

Kathy Jones joined the meeting at 6:04pm

1. Administrator Review: Ryan Crandall and Violet Rudd
  - a) Updates after each meeting
2. Attendance: Alex Tull
  - a) Updates as needed based on attendance
3. Board Member Selection: Violet Rudd
  - a) Update in February and May
4. Curriculum: Kimberly Cloward-Guthrie
  - a) Updates as needed based on curriculum

#### **B. Board Committee Nominations & Installation**

1. Nomination of Violet Rudd as Chair for Administrator Review committee by Alex Tull
  - a) Nomination accepted by Violet Rudd
  - b) Motion for carried unanimously
2. Nomination of Julie Tellian to join Administrator Review committee by Alex Tull
  - a) Nomination accepted by Julie Tellian
  - b) Motion carried unanimously
3. Nomination of Alex Tull to remain on Attendance committee by Violet Rudd
  - a) Nomination accepted by Alex tull
  - b) Motion carried unanimously
4. Nomination of Violet Rudd to the Board Member Nomination committee by Alex Tull
  - a) Nomination accepted by Violet Rudd
  - b) Motion carried unanimously
5. Nomination of Kimberly Cloward-Guthrie to the Board Member Selection committee by Alex Tull
  - a) Nomination accepted by Kimberly Cloward-Guthrie
  - b) Motion carried unanimously
6. Nomination of Kathy Jones to the Curriculum committee by Kimberly Cloward-Guthrie
  - a) Nomination accepted by Kathy Jones

- b) Motion carried unanimously
- C. Review Administrator Committees
  - 1. Finance Committee: Kimberly Cloward-Guthrie
  - 2. Operations: Alex Tull
- D. Administrator Committee Nominations & Installation
  - 1. No changes to be made to Administrator Committees - therefore no action to be taken
- E. Review Board Roles
  - 1. Policy: Ryan Crandall
  - 2. Curriculum: Kimberly Cloward-Guthrie
  - 3. Operational Knowledge: Alex Tull
  - 4. Procedures; Violet Rudd
  - 5. Finance: Kimberly Cloward-Guthrie
  - 6. Extracurricular & Projects: Currently Vacant
  - 7. Education Experience: Nathan Wright and Violet Rudd
  - 8. Foundation Appointee: Kimberly Cloward-Guthrie
- F. Board Committee Role Nominations & Installation
  - 1. Policy: Nathan Wright and Violet Rudd
  - 2. Curriculum: Kathy Jones
  - 3. Operational: Alex Tull
  - 4. Procedures; Julie Tellian and Violet Rudd
  - 5. Finance: Kimberly Cloward-Guthrie
  - 6. Extracurricular & Projects: Alex Tull and Nathan Wright
  - 7. Education Experience: Kathy Jones and Kimberly Cloward-Guthrie
  - 8. Foundation Appointee: Alex Tull

**IV. Adjournment 6:54pm**