



## Minutes of the Annual Budget Review of the Board of Directors

Thursday, June 20, 2024

A session of the Board of Directors, Hayden Canyon Charter School, to be held Tuesday, June 20 2024, at 5:00 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:** Nathan Wright, Julie Tellian, Alex Tull, Violet Rudd
    - B. Board Clerk:** Bridgette Dahlstrom
    - C. Operation Director:** Bill Rutherford
    - D. Business Manager:** Matt Lovell
  - II. Procedural Matters *Action***
    - A. Motion to approve the agenda with the addition of including the review of policy by Julie Tellian, seconded by Violet Rudd. Motion carried unanimously.
  - III. Unscheduled Delegations (Audience to Address the Board)**
    - A. None
  - IV. Budget and Finance**
    - A. Information Items:**
      1. Annual Budget Report and Review
        - a) FY25 Budget presented by Business Manager Matt Lovell
        - b) Board members had the opportunity to make comments and ask questions
- Kathy Jones joined the meeting at 5:36pm
- B. Public Comment or Questions**
    1. Open for audience to address board regarding specific budget items
      - a) No public in attendance
  - C. *Action Items:***
    1. Motion to approve the FY25 budget as presented by Alex Tull, seconded by Julie Tellian, motion carried unanimously.
- V. Board Information Items**
  - A. Policy 1500B - Board Operating Procedure & Protocol
  - B. Policy 2500 - Library Materials
  - C. Form 2500F - Permission Slip to Check Out Restricted-Access Library Materials for Minor Students
  - D. Policy 2510 - Selection of Library Materials
  - E. Procedure 2510P - Selection of Library Materials
  - F. Policy 2530 - Learning Materials Review
  - G. Form 2530F - Request for Review and Reconsideration of Learning Materials
  - H. Policy 3500 - Student Health/Physical Screenings/Examinations
  - I. Form 3500F - Notice of Health Services
  - J. Policy 3540 - Emergency Treatment
  - K. Policy 7402 - Restrictions on Contracts
- VI. Future Agenda Items**
- VII. Adjournment 6:49pm**