



Minutes of a Meeting of the Board of Directors

Wednesday, January 22, 2025

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, January 22, 2025, 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:** Nathan Wright, Alex Tull, Noelle Lovoi, Joen Pike, Violet Rudd
 - B. Board Clerk:** Bridgette Dahlstrom
 - C. Board Advisor:** Joshua Dahlstrom
 - D. Operational Director:** Bill Rutherford
 - E. Business Manager:** Matt Lovell
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Motion to approve the Agenda as posted by Director Tull, seconded by Director Lovoi. Motion carried unanimously.
 - B. Motion to move the next board meeting to February 20, 2025 at 7:00 pm by Director Tull, seconded by Director Lovoi. Motion carried unanimously.
- IV. Unscheduled Delegations (Audience to Address the Board)**
 - A. None
- V. Scheduled Delegations**
 - A. HCC Foundation Update presented by Katie Wygant
 1. Gala set for Thursday May 8, 2025 at CDA Resort, 5pm - 10pm.
 - a) Target minimum is \$70,000
 - b) Currently working on securing event sponsors, financial donations, and auction items
 - c) Will be 007 theme
 - (1) Silent auction, Live auction, DJ, Photographer
 - d) Event tickets will open at a later date
 2. Fun run for students will be held prior to the Gala to help raise funds to support the gala
 - a) Prizes for students who gather the most sponsors prior to the event
- VI. Consent Calendar *Action***
 - A. Motion to approve the consent calendar in its entirety by Director Tull, seconded by Director Pike. Motion carried unanimously.
- VII. Budget and Finance**
 - A. Information Items:**
 1. December 2024 Finance Report
 - a) Presented by Matt Lovell
 - b) Budget will continue to be refined in future Finance Committee meetings
 - c) End of year target: \$250,000
 2. Amended IDEA Part B Grant \$84,317 total award
 3. Amended IDEA Part B Preschool Grant \$3,398 total award
 - B. Action Items:**
 1. Motion to approve the December expense report by Director Tull, seconded by Director Pike. Motion carried unanimously.
 2. Motion to approve the IDEA Part B Grant \$84,317 by Director Lovoi, seconded by Director Pike. Motion carried unanimously.

3. Motion to approve the IDEA Part B Preschool Grant \$3,398 total award by Director Pike, seconded by Director Lovoi. Motion carried unanimously.

VIII. Board Decisions (Discussion and Action Items)

- A. Admin Update
 1. Motion to adopt the Self Directed Learners Program by Director Tull, seconded by Director Lovoi. Motion carried unanimously.
 2. Motion to create an Administrator Search Steering Committee by Director Tull, seconded by Director Lovoi. Motion carried unanimously.
- B. Motion to approve to award the E-rate contract to Fatbeam by Director Lovoi, seconded by Director Pike. Motion carried unanimously.
- C. Board Recruitment Committee
 1. The board is looking to clarify the responsibilities of the Recruitment Committee per the direction of the state.
 2. Clerk to provide the board with the current Board Member Process.
- D. Young Construction
 1. No updates at this time
- E. Policy
 1. Policy 3050 - Attendance Policy
 - a) Changes read aloud
 - b) Motion to accept changes to Policy 3050 - Attendance Policy as posted by Director Tull, seconded by Director Pike. Motion carried unanimously.
 2. Policy 3265 - Student Owned Electronic Communications Devices
 - a) Policy read aloud
 - b) Motion to accept changes to Policy 3265 regarding Student Owned Electronic Communications Devices by Director Pike, seconded by Director Tull. Motion carried unanimously.
 3. Form 3500F - Notice of Health Services
 - a) Changes read aloud
 - b) Motion to approve Form 3500F as posted by Director Tull, seconded by Director Lovoi. Motion carried unanimously.
 4. Policy 4105 - Public Participation in Board Meeting
 - a) Policy read aloud
 - b) Motion to accept the updated Policy 4105 as posted by Director Tull, seconded by Director Lovoi.
 5. Policy 8705 - Generative Artificial Intelligence
 - a) Policy Read Aloud
 - b) Request by Mr. Rutherford to allow 30 day comment period on this policy
 - (1) Policy will be available in the school's office for review and comment
- F. 2025-2026 Proposed Budget
 1. Review of proposed budget - budget will continue to be fine tuned based on information that comes from current legislative sessions
 2. Final budget will be presented at budget hearing in June

IX. Future Agenda Items

- A. Board Recruitment Committee
- B. Administrator Steering Committee Update

X. Adjournment 8:46pm

- A. Motion to adjourn by Noelle Lovoi