



Minutes of a Meeting of the Board of Directors

Friday, January 24, 2025

A session of the Board of Directors, Hayden Canyon Charter School, held Friday, January 24, 2025, at 5:30 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, Alex Tull, Noelle Lovoi, Violet Rudd
 - 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 Director Tull, seconded by Director Lovoi. Motion carried unanimously.
- IV. Reaffirmation of Board Members**
 - A. Reaffirmation of the Board of Directors Oath by Director Wright, Director Tull, Director Rudd, Director Lovoi
 - B. Director Pike will complete reaffirmation of oath at a later date
- V. Review & Signing of Board Code of Ethics**
 - A. Code of Ethics reviewed and signed by Director Wright, Director Tull, Director Rudd, Director Lovoi
 - B. Director Pike will review and sign the Code of Ethics at a later date
- VI. Board Decisions (Discussion and Action Items)**
 - A. Set 2025 Board Meeting Calendar
 1. Discussion of the board to keep the meeting on the same date
 2. Discussion of adjusting start time to 6:30pm
 3. Motion to set the 2025 board calendar as a standard meeting date to remain the same at 6:30 on Wednesdays by Director Tull, seconded by Director Rudd. Motion carried unanimously.
 - B. Proposed Budget Adjustments
 1. Budget adjustments reviewed individually with information on each item provided by Mr. Rutherford.
 2. Fundraising ideas by Director Tull: Penny Drive, Community Daddy Daughter Dance
 - C. Action Items for Board Goals
 1. Board Goals are set and action is outlined by Charter Renewal
 2. No additional action needed
 - D. New Charter Administrator Goals
 1. Board discussed holding a separate workshop to set goals for new charter administrator
 - E. Administrator Search Steering Committee
 1. Mr. Rutherford will select staff to serve on committee
 2. Nomination of Alex Tull as a board member on the Charter Administrator Search Committee
 - a) Nomination accepted by Director Tull
 - b) Nomination seconded by Director Lovoi. Motion carried by majority vote, Director Tull abstained.
 3. Nomination of Noelle Lovoi by Director Tull as a board member on the Charter Administrator Search Committee.
 - a) Nomination accepted by Director Lovoi
 - b) Nomination seconded by Director Director Rudd. Motion carried by unanimous vote.

F. Policy

1. 2470 Self-Directed Learners
 - a) Policy read by Board Members
 - b) Motion to approve Policy 2470 as posted by Director Tull, seconded by Director Rudd. Motion carried unanimously.
2. 2470P(1) Self-Directed Learners
 - a) Motion to approve Procedure 2470(P)1 as posted by Director Tull, seconded by Rudd
3. 2470F Self-Directed Learners
 - a) Motion to approve Form 2470F by Director Rudd, seconded by Director Lovoi. Motion carried unanimously.

G. 2025 Board Officer Nominations & Approvals

1. Nomination of Alex Tull as Board Chair by Director Wright
 - a) Nomination accepted by Director Tull
 - b) Nomination accepted by Director Lovoi. Motion carried unanimously.
2. Nomination of Nathan Wright as Board Vice Chair by Director Tull
 - a) Nomination accepted by Nathan Wright
 - b) Nomination seconded by Director Rudd. Motion carried unanimously.
3. Nomination of Violet Rudd as Board Secretary
 - a) Nomination accepted by Violet Rudd
 - b) Nomination seconded by Director Lovoi. Motion carried unanimously.
4. Nomination of Bridgette Dahlstrom as Board Treasurer by Director Rudd
 - a) Nomination accepted by Bridgette Dahlstrom
 - b) Nomination seconded by Director Tull. Motion carried unanimously.

H. 2025 Board Member Roles

VII. Adjournment 8:26pm Motion to adjourn by Violet Rudd