



Executive Session of the Board of Directors

Saturday, March 22, 2025

A session of the Board of Directors, Hayden Canyon Charter School, held Saturday, March 22nd, at 2:00 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

- I. Open the Meeting 2:00 pm**
 - A. Board Members in Attendance:** Alex Tull, Nathan Wright, Violet Rudd
 - B. Board Clerk:** Bridgette Dahlstrom
 - C. Administration in Attendance:** Bill Rutherford, Carla Zimmermann
- II. Pledge of Allegiance**
- III. Procedural Matters *Action***
 - A. Motion to approve the Agenda by Director Wright, seconded by Director Rudd. Motion carried unanimously.
- IV. Board Decisions (Discussion and Action Items)**
 - A. Candidates to be interviewed during this meeting:
 - 1. Sam Abrams
 - 2. Jill Hettinger
- V. Executive Session per Idaho code §74-206(1)(a) *To consider hiring a staff member wearing the respective qualities of individuals are to be evaluated to fill a particular vacancy or need* by Director Wright.**
 - Roll call vote:
 - Director Wright: Aye
 - Director Rudd: Aye
 - Director Tull: Aye

Executive Session entered at 2:04 pm

Mr. Rutherford and Ms. Zimmermann invited to join executive Session 2:05 pm

Sam Abrams joined Executive Session at 2:30 pm

Sam Abrams exited Executive Session at 3:30 pm

Jill Hettinger joined Executive Session at 3:57 pm

Jill Hettinger exited Executive Session at 5:00 pm

Mr. Rutherford and Ms. Zimmermann exited Executive Session at 5:13pm

Executive Session exited at 5:34 pm

A. Action From Executive Session

- 1. Motion to hire Sam Abrams as next Superintendent by Director Wright, seconded by Director Tull. Motion carried unanimously.
- 2. Director Tull nominated to enter into contract negotiations by Director Wright,
 - a) Acceptance by Director Tull
 - b) Nomination seconded by Director Rudd. Motion carried unanimously.

VI. Adjournment motioned by Nathan Wright at 5:49pm