



Minutes of a Meeting of the Board of Directors

Friday, August 22nd, 2025

A session of the Board of Directors, Hayden Canyon Charter School, held Friday, August 22, 2025 at 6:00 p.m.

Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

I. Open the Meeting

- A. Board Members in attendance: Alex Tull, Hilary Whitcomb
- B. Board Clerk: Bridgette Dahlstrom
- C. Charter Administrator: Sam Abrams

II. Pledge of Allegiance

III. Procedural Matters *Action*

- A. Motion to approve the Agenda by Director Whitcomb, seconded by Director Tull. Motion carried unanimously.
- B. Motion for the next board meeting to be Thursday, September 18th, at 6:00 pm by Director Whitcomb, seconded by Director Tull. Motion carried unanimously.

IV. Unscheduled Delegations (Audience to Address the Board)

V. Consent Calendar *Action*

- A. Motion to accept the entire consent calendar by Director Whitcomb, seconded by Director Tull. Motion carried unanimously.

VI. Budget and Finance

A. Information Items:

- 1. July Finance Report
 - a) Presented by Bridgette Dahlstrom

B. Action Items:

- 1. Motion to approve the July 2025 finance report by Director Whitcomb, seconded by Director Tull. Motion carried unanimously.

VII. Board Decisions (Discussion and Action Items)

- A. Admin Update
 - 1. Sam's proposed Admin Evaluation Rubric has been reviewed by the state and received positive feedback regarding its use.
 - 2. Approve Admin Evaluation Rubric
 - a) No action taken at this meeting.
- B. Motion to approve the \$399,459 SRO Grant by Director Whitcomb, seconded by Director Tull. Motion carried unanimously.
- C. Motion to approve the \$26,870 Digital Content and Curriculum Grant by Director Whitcomb, seconded by Director Tull. Motion carried unanimously.
- D. Motion to approve the Early Year PD Grant for \$6,100 by Director Whitcomb, seconded by Director Tull. Motion carried unanimously.
- E. Business Manager Update
 - 1. Transition from Red Apple to internal business manager in process.
 - 2. Final date of Red Apple contract October 1, 2025.

VIII. Future Agenda Items

- A. Admin Evaluation Rubric
- B. Business Manager report into Admin update
- C. Playground update

IX. Adjournment Motion to adjourn by Hilary Whitcomb at 7:37pm.