



Minutes of a Meeting of the Board of Directors

Wednesday, March 25, 2026

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, March 25, 2026 6:00 p.m.
Meeting to be held at 317 Sherman Ave, Coeur d'Alene, ID 83814.

- I. Open the Meeting**
 - A. Board Members in Attendance:** Alex Tull, Charlie Wolff, Stephen Preston, Hilary Whitcomb
 - B. Board Clerk:** Bridgette Dahlstrom
 - C. Charter Admin:** Sam Abrams
 - D. Board Advisor:** Joshua Dahlstrom
- II. Procedural Matters *Action***
 - A. Motion to approve the Agenda by Director Preston, seconded by Director Whitcomb. Motion carried unanimously.
- III. Review & Signing of Board Code of Ethics**
 - A. All board members in attendance reviewed and signed the Code of Ethics
- IV. Board Decisions (Discussion and Action Items)**
 - A. 2026 Board Officer Nominations & Approvals
 1. Nomination of Alex Tull to continue as Chair by Director Preston, seconded by Director Wolff
 - a) Nomination accepted by Director Tull.
 - b) Motion to install Director Tull as Board Chair by Director Wolff, seconded by Director Preston. Motion carried by majority vote, Director Tull abstained.
 2. Nomination of Hilary Whitcomb as Vice Chair by Director Preston, seconded by Director Wolff.
 - a) Nomination accepted by Director Whitcomb
 3. Nomination of Stephen Preston as Board Treasurer by Director Wolff, seconded by Director Whitcomb
 - a) Nomination accepted by Director Preston
 4. Motion to install Director Whitcomb as Vice Chair and Director Preston as Board Treasurer by Director Wolff, seconded by Director Tull. Motion carried unanimously.
 - B. 2026 Board Member Roles
 1. Board member roles and committee chairs determined by board
 - C. Policies
 1. Motion to postpone policy review to next regularly scheduled meeting by Director Whitcomb, seconded by Director Preston. Motion carried unanimously.
- V. Adjournment 7:12pm**
 - A. Motion to adjourn by Director Preston, seconded by Director Wolff.