



## Minutes of a Meeting of the Board of Directors

Wednesday, April 29, 2026

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, April 29, 2026 5:00 p.m.  
Meeting to be held at 13590 N Government Way, Hayden, ID 83835

- I. Open the Meeting 5:05pm**
- A. Board Members in attendance:** Alex Tull, Hilary Whitcomb, Stephen Preston, Charlie Wolff
  - B. Board Clerk:** Bridgette Dahlstrom
- II. Procedural Matters *Action***
- A. Approve the Agenda
- III. Jill Hettinger Interview**
- A. Mrs. Hettinger introduced herself and provided an overview of her experience.
    - 1. 7 years of administrative experience
    - 2. Experience in project based learning
    - 3. Experience in charter school setting
  - B. The board asked Mrs. Hettinger a pre-set list of questions.
  - C. The board asked questions selected from those provided by the public in attendance.
- IV. Motion to enter into Executive Session** per Idaho Code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code* by Director Whitcomb.
- Roll call vote:  
Director Whitcomb: Aye  
Director Preston: Aye  
Director Tull: Aye
- Executive Session entered at 6:34pm  
Executive Session exited at 6:48pm  
Charlie Wolff joined the meeting at 6:57pm
- V. Aaron Lippy Interview**
- A. Mr. Lippy introduced himself and provided an overview of his experience.
    - 1. 13 years administrative experience
    - 2. Experience in project based learning
    - 3. Experience is charter school setting
  - B. The Board asked Mr. Lippy a pre-set list of questions.
  - C.
- VI. Motion to enter into Executive Session** per Idaho Code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code* by Director Preston
- Roll call vote:  
Director Whitcomb: Aye  
Director Preston: Aye  
Director Tull: Aye

Executive Session entered at: 8:35pm

Executive Session exited at 9:35

**A. Action After Executive Session**

1. Motion to extend an offer of employment to Aaron Lippy for the HCC Charter Administrator by Director Whitcomb, seconded by Director Preston. Motion carried unanimously.

**VII. Adjournment: 9:37pm** by Director Preston