Minutes of a Meeting of the Board of Directors

Tuesday, May 19, 2026

A session of the Board of Directors, Hayden Canyon Charter School, held Wednesday, May 19, 2026 at 6:30 p.m.
Meeting to be held at 13590 N Government Way, Hayden, ID 83835.

I. **Open the Meeting 7:04 pm**
   - **A. Board Members in Attendance:** Alex Tull, Hilary Whitcomb, Charlie Wolff, Stephen Preston
   - **B. Board Clerk:** Bridgette Dahlstrom
   - **C. Interim Administrator:** Bill Rutherford

II. **Pledge of Allegiance**

III. **Procedural Matters** ***Action***
   - A. Motion to approve the Agenda as submitted by Director Wolff, seconded by Director Preston. Motion carried unanimously.
   - B. Motion to hold June meeting on Tuesday, June 16, at regular scheduled time of 6:30 by Director Wolff, seconded by Director Whitcomb. Motion carried unanimously.
   - C. Motion to hold the Budget Hearing at 5:30 on Tuesday, June 16, by Director Wolff, seconded by Director Preston. Motion carried unanimously.

IV. **Unscheduled Delegations (Audience to Address the Board)**
   - A. None

V. **Consent Calendar** ***Action***
   - A. Motion to approve the consent calendar as presented by Director Preston, seconded by Director Whitcomb. Motion carried unanimously.

VI. **Budget and Finance**
   - **A. Information Items:**
     1. April Finance Report
        - a) Report reviewed by the board
        - b) Fiscal year closes June 30, 2026.
   - ***B. Action Items:***
     1. Motion to Approve April 2026 Expense report as posted by Director Preston, seconded by Director Wolff. Motion carried unanimously.

VII. **Board Decisions (Discussion and Action Items)**
   - A. Admin Update
     1. Bill Rutherford presented
        - a) Staff evaluations almost caught up
        - b) IEP meetings all caught up
        - c) Field work scheduled every day through end of the year
     2. Holly Raymod presented Amira & Iready data from beginning of year and mid-year
        - a) Growth in ELA and Math across all grade levels
   - B. Aaron Lippy Charter Administrator Contract
     1. Contract offered by the board accepted by Mr. Lippy
     2. One year contract begins July 1, 2026
     3. Motion to approve Aaron Lippy's contract as so provided by Director Whitcomb, seconded by Director Preston. Motion carried unanimously, Director Tull added his affirmative vote to that of the other directors.
   - C. 2026-2027 Calendar

        1. Motion to approve the Staff Calendar for the 2026-2027 school year by Director Preston, seconded by Director Wolff. Motion carried unanimously.
        2. Motion to approve 2026-27 Student calendar by Director Wolff, seconded by Director Preston. Motion carried unanimously.
    D. 2026-2027 Bell Schedule
        1. Board reviewed proposal for 2026-2027 bell schedule moving to 2 release times
        2. Motion to approve the 2026-2027 Bell Schedule by Director Preston, seconded by Director Wolff. Motion carried unanimously.
    E. Board Member Nomination
        1. Introduction of Dustin Erickson
            a) Commercial lender since 2015
            b) Experienced in finance
            c) Member of the Coeur Group
        2. Nomination of Dustin Erickson for the open board position (seat #3)
            a) Acceptance of Nomination by Dustin Erickson
            b) Motion to appoint Dustin Erickson to the HCC Board of Directors by Director Whitcomb, seconded by Director Preston. Motion carried unanimously.
    F. Policy
        1. Policy 1600 - Code of Ethics
            a) Second reading of policy
            b) Read aloud by Director Tull
        2. Policy 2210P1 - School Closure - Weather Related
            a) Second reading of policy
            b) Read aloud by Director Whitcomb
        3. Policy 3300 - Drug Free School Zone
            a) Second reading of policy
            b) Read aloud by Director Preston
        4. Policy 3320 - Substance and Alcohol Abuse
            a) Second reading of policy
            b) Read aloud by Director Wolff

VIII. Motion to enter into **Executive Session** §74-206(1)(b) *To consider the evaluation, dismissal, or disciplining of a public school student* by Director Preston

Roll call vote:
Director Preston: Aye
Director Whitcomb: Aye
Director Wolff: Aye
Director Tull: Aye

Executive Session entered at 8:34 pm
Executive Session exited at 8:45 pm

A. Action After Executive Session
The Board of Directors met in Executive Session regarding student discipline. The Board took action accordingly. Such action shall be documented in the student's record and is exempt from disclosure pursuant to the Family Education Rights Protection Act (FERPA).

IX. Future Agenda Items

A. Administrative Leave Contract
B. Curriculum recommendations
C. Review Administrator Vacation Days Policy
D. Required annual policies
E. Board Roles

X. Adjournment 9:15pm

A. Motion by Director Preston, seconded by Director Wolff.