



Minutes of a Meeting of the Board of Directors

Tuesday, June 16, 2026

A session of the Board of Directors, Hayden Canyon Charter School, held Tuesday, June 16, 2026 at 5:30 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, Dustin Erickson, Charlie Wolff, Hilary Whitcomb, Stephen Preston

B. Board Clerk: Bridgette Dahlstrom

II. Procedural Matters *Action*

A. Motion to approve the agenda as posted by Director Erickson, seconded by Director Wolff. Motion carried unanimously.

III. Budget and Finance

A. Information Items:

1. Proposed FY27 Budget Review
 - a) Review of budget with changes since budget workshop

Stephen Preston joined the meeting at 5:42pm

- b) Questions regarding budget asked by the Board

B. Public Comment or Questions

1. Open for audience to address board regarding specific budget items
 - a) Comment from a member of the public regarding the importance of Field Work and encouraging staff to integrate Field Work with learning.
 - (1) Encourage fundraising for Field Work to help build buy in.

C. Action Items:

1. Motion to accept the budget as proposed by Director Wolff, seconded by Director Erickson. Motion carried unanimously.

IV. Adjournment 6:30pm

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