



Regular Meeting Minutes

The Governing Board of Lava Hot Springs Academy

Date: Monday-March 3, 2025

Time: Regular Session at 7:00 pm MST

Location: Lava Hot Springs Elementary: 249 W Fife. Lava Hot Springs, ID 83246.

1. Call to Order

- a. Time-7:04
- b. Roll call- Kolleen Degraff, Randy Benglan, Taralyn Christensen, Megan Reno, Yvette Cadeaux (phone), Bryan Grant (phone)
- c. Pledge of Allegiance
- d. Opening Prayer- Megan Reno

2. Amendments of Agenda

- a. Executive session between action items letter a and letter b (Idaho Code 74-206-1 a and b)
- b. Motion-Randy Benglan, Second-Megan Reno, Passed-Unanimously

3. Consent Agenda

- a. Approval of previous meetings minutes
 - i. Review corrections, motion, vote
 1. Motion-Randy Benglan, Second-Megan Reno, Passed-Megan reno-Yes, Randy Benglan-Yes, Taralyn Christensen-Yes, Yvette Cadeaux-Yes, Bryan Grant-Yes, Megan Reno-Yes. Motion approved.
- b. Approval of financial reports
 - i. No reports to review

4. Reports

- a. Administrator's report: Discussion
 - i. LHSA has hit the break even point in enrollment at 65. The classroom breakdown of enrollment is as follows.
 1. K=6
 2. $\frac{1}{2}$ =19
 3. $\frac{3}{4}$ =25
 4. $\frac{5}{6}$ =13
 - ii. Checking math curriculum (checking 15-17 different math programs)
 1. Top choices are Syngapore Math and Right Choice Math
 - iii. Mystery Science top choice for science.
 - iv. Social Studies is Hillsdale.
 - v. Would like to present all recommended curriculum to the board next month.



- vi. Has teachers from other charters to do
- b. Committee reports
 - i. Facilities update: Discussion
 - 1. Has talked to Drew from building hope in order to make improvements.
 - ii. Grants update: Discussion
 - 1. Ask Hallie Benglan and Jessica Burton in Downey to help.
 - 2. The board is willing to help.
 - iii. Curriculum update: Discussion
 - 1. Discussed previously in the Director report.
 - iv. Marketing update: Discussion
 - 1. Marketing committee wants to do science night or construction night to have families come.
 - 2. Could have a casino night- Pay to get in and gamble with Monopoly money. The winners at the end of the night would win a prize.
 - 3. Cottage meetings are being organized for the other towns in Marsh Valley.
 - 4. Facebook ads are doing really well.

5. Public Comment

- a. No applications for public comments.

6. Discussion and Action Items

- a. Board policies review: Discussion with potential for action
 - i. With Yvette being gone maybe it would be best to wait until she gets back since she has the documents on her computr.
 - ii. Motion to table until Yvette gets back. Motion-Randy Benglan, Second-Bryan Grant, Passed-Passed Unanimously.
- b. Board application review: Discussion with potential for action
 - i. Motion to enter executive session according to Idaho Code-74-206-1 a and b. Motion-Randy Benglan, Second-Megan Reno, Passed-Unanimously
 - ii. Motion to exit executive session. Motion-Megan Reno, Second-Randy Benglan, Passed-Unanimously.
 - iii. Motion that we approve Tom McBride and designate him in the group b board position. Motion-Randy Benglan, Second-Megan Reno, Passed-Unanimously.
- c. Board application development: Discussion with potential for action
 - i. An approved application was found in previous work meetings.
 - ii. Table board application development. Motion-Randy Benglan, Second-Bryan Grant, Passed-Unanimously.
- d. Hiring a webmaster: Discussion with potential for action
 - i. Micheal Waite- charges \$45 per hour.



- ii. The format of the website is not his specialty, but he is familiar with the format.
 - iii. Tara would need to send Micheal previous board minutes and information to catch Micheal up to speed. The future board information would need to be sent to Micheal for website publishing.
 - iv. Motion to Hire Micheal Waite. Motion-Megan Reno, Second-Randy Benglan, Passed-Unanimously
7. Schedule a special meeting for March 17th at 7pm.
- a. Motion- Randy Benglan, Second-Megan Reno, Passed-Unanimously
8. Adjournment
- a. Motion-Tom McBride, Second-Randy Benglan, Passed- Unanimously
 - b. Time:8:10

Board Chair

Randy Benglan

Date

4/7/2025

Secretary

Paraly Christensen

Date

4/7/2025