



Special Meeting Minutes

The Governing Board of Lava Hot Springs Academy

Date: Wednesday-April 30, 2025

Time: 7:00 pm MST

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

1. Call to Order

- a. Presiding board member-Randy Benglan Chair
- b. Time-7:03
- c. Roll call-Tom McBride, Bryan Grant, Megan Reno, Randy Benglan, Taralyn Christensen, Yvette Cadeaux
- d. Pledge of Allegiance
- e. Opening Prayer, Thought, or Moment of Silence- Bryan Grant

2. Amendments of Agenda -None

3. Public Comment -None

4. Running and Broadcasting the Charter Lottery

- a. Mike Caldwell, representative from BLUUM will perform the physical running of the lottery as an objective 3rd party.
- b. Megan Reno broadcasted the lottery live on LHSA Facebook page
- c. Randy Benglan and Bryan Grant read out the official lottery numbers accepted from the lottery.

5. Adjournment

- a. Motion-Bryan Grant, Second-Megan Reno, Passed-Unanimously
- b. Time: 8:06

Board Chair

Date 5/5/25

Secretary

Date 5-6-25