

**American Heritage Charter School**  
Minutes of Special Board Meeting  
Held Telephonically via Publicly Accessible Zoom Conference Call  
And at 1736 S. 35<sup>th</sup> W., Idaho Falls, ID 83402.  
July 2, 2019

8:03 pm

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Mike Infanger</p> <p><b>Others in Attendance:</b> Executive Director Jim Dalton</p> <p>One unknown number connected to the conference line.</p>	<p><b>Not in Attendance:</b> Treasurer Tappia Infanger Director Catherine De Mott Director Sara Schofield Director Chris Schofield</p>
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**Approval of Agenda**

Director Mike Infanger moved to approve the agenda. Vice Chair Trent VanderSloot seconded the motion and the motion was adopted 3-0.

**Approval of Accounts Payable, Payroll, and Claims**

After reviewing the payroll check list and the Accounts Payable list, Vice Chair Trent VanderSloot asked about certain expenditures. Vice Chair Trent VanderSloot then moved to approve the accounts payable and payroll. Director Mike Infanger seconded the motion, which carried unanimously.

**Old Business**

Old Business items were held over to the next meeting on July 11, 2019.

**New Business**

None.

**Adjournment**

At 8:16 pm, Director Mike Infanger moved to adjourn. Vice Chair Trent VanderSloot seconded and the motion carried 3-0.

**Respectfully Submitted**

/s/James Dalton

James Dalton  
Interim Board Clerk