

**American Heritage Charter School**  
Minutes of Regular Board Meeting  
June 6, 2019

6:30 pm

**Roll Call**

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| <b>Board of Directors:</b><br>Chairperson Deby Infanger<br>Treasurer Tappia Infanger<br>Director Mike Infanger<br>Director Catherine De Mott<br>Director Sara Schofield<br>Director Chris Schofield<br><b>Others in Attendance:</b><br>Executive Director Jim Dalton<br>Secondary Principal Mr. Rose | <b>Not in Attendance:</b><br>Trent VanderSloot |
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**Pledge of Allegiance led by Mike Infanger**

**Approval of Agenda**

Director Mike Infanger moved to approve the agenda. Director Chris Schofield seconded the agenda. The motion carried unanimously.

**Special Orders**

None.

**Approval of Minutes**

Director Chris Schofield moved to approve the minutes. Director Tappia Infanger seconded. The motion carried unanimously.

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

After reviewing the bills, Director Sarah Schofield moved to approve the accounts payable and payroll. Director Mike Infanger seconded the motion, which carried unanimously.

**Executive Session**

No Executive Session.

**Action Items from Executive Session**

**Chair Person Report: Deby Infanger**

None.

**Parent Faculty Report:**

No news to report.

**Elementary Administration and Federal Programs Report:**

Tiffnee Hurst talked about the elementary teachers hired for next year. She is still looking for a new orchestra teacher for next year and has an interview scheduled. She was also looking for a part time music and part time art para-professional for next year. Kindergarten roundup is scheduled for August 1, 2019.

**Secondary Administration Report:**

Shawn Rose reported on attendance. There were 13 kids that are over the limit for absences. The Board previously heard from these students. He proposed granting credit for those who had passed their classes and earned credit. These are the nine student numbers that are moved to grant credit: 1023,10113,10428,10420,7926,10445,10407,6108,10435,5389,5599,8716,2649

Director Tappia Infanger moved to grant credit for the students presented, who had passed their classes and for which credit could be awarded. Director Sarah Schofield seconded the motion. The motion passed unanimously.

**Executive Director Report: Jim Dalton**

Mr. Dalton presented training on the budgeting process, financial reporting, director fiduciary duties, conflicts of interest and state publication requirements.

**Old Business**

The policies on the agenda were tabled until the August meeting, without objection.

**New Business****Budget Hearing**

Mr. Dalton presented the amended 2019 and proposed 2020 budget. He presented the 4-year budget summary, and discussed major changes. He discussed amendments to the Supplies category and the change to add \$50,000 to cover the purchase of a modular classroom for FY 2019. He presented a summary of projected enrollment, revenue, and expenditures for 2020. He discussed giving the principals budget oversight on expenditures in their respective Supply budgets. The board reviewed several adjustments to the budget.

Director Sarah Schofield moved to accept the amended 2019 budget. Director Mike Infanger seconded. The motion carried.

Director Chris Schofield moved to approve the proposed 2020 budget by Director Chris Schofield. Director Mike Infanger seconded the motion. The motion carried.

**Adjournment**

At 7:07 pm, Director Catherine Demott moved to adjourn and director Mike Infanger seconded the motion to adjourn. The Motion carried unanimously.

**Respectfully Submitted**

/s/Julia Dalton

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Julia Dalton  
Interim Board Clerk