

American Heritage Charter School
Minutes of Regular Board Meeting
May 9, 2019

6:30 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chairman Trent VanderSloot Treasurer Tappia Infanger Director Mike Infanger Director Catherine De Mott</p> <p>Others in Attendance: Executive Director Jim Dalton Secondary Principal Mr. Rose Brett Simms Tracie Peterson Phyllis Aycock Angie Croft Breanna Luker</p>	<p>Not in Attendance: Director Chris Schofield Director Sara Schofield</p>
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Pledge of Allegiance

Led by Kaitlyn Thomson

Approval of Agenda

Vice Chair Trent Vandersloot moved to approve the agenda. Director Mike Infanger seconded the agenda. The motion carried unanimously.

Special Orders

Senior project presentation.
Recognition of the Boy Scouts in attendance.

Approval of Minutes

Director Tappia Infanger moved to approve the minutes. Director Catherine Demott seconded. The motion carried unanimously.

Approval of Accounts Payable, Payroll, and Claims

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

Executive Session

Director Mike Infanger moved to go into executive session at 6:47 p.m. Vice Chair Trent VanderSloot seconded the motion. The motion carried unanimously.

Director Mike Infanger moved to terminate executive session at 8:50 pm, with Vice Chair Trent VanderSloot seconding the motion. The motion carried unanimously.

Action Items from Executive Session

Director Mike Infanger moved that Students 10240 and 10191 not be allowed to attend any overnight activities with the school going forward. Vice Chair Trent VanderSloot seconded the motion.

Chair Person Report: Deby Infanger

Deferred to new business.

Parent Faculty Report:

No news to report.

Elementary Administration and Federal Programs Report: Tiffnee Hurst

None.

Secondary Administration Report: Shawn Rose

Mr. Rose discussed an upcoming field trip to Community Park, but asked for consent to change to Paramount Theater if the weather was bad. There was no objection. Mr. Rose proposed for a vending machine that will be run by student council. The machine must be unplugged during the day. Director Mike Infanger moved to approve, subject to compliance with law. Director Tappia Infanger seconded the motion. The motion carried without objection.

Executive Director Report: Jim Dalton

Mr. Dalton presented brief training and an overview of state minutes/hours of instruction requirements. Mr. Dalton then presented the calendar for approval.

Old Business

New Business

Mr. Dalton presented the \$6,000 bid from 4Sight Security for approval. They already won the bid for security, but this was an additional upgrade that is needed to improve safety and add better cameras in one needed area. 4Sight is donating nearly two thousand. Director Mike Infanger moved to approve and Vice Chair VanderSloot seconded. All votes were affirmative.

Mr. Dalton presented the calendar for approval. Director Mike Infanger moved to approve. Vice Chair VanderSloot seconded. Motion passed unanimously.

Mr. Dalton conducted a first reading of the student handbook changes.

Adjournment

At 9:20, Director Mike Infanger moved to adjourn, which was seconded by Vice Chair VanderSloot. The motion was unanimously approved.

Respectfully Submitted

/s/Julia Dalton

Julia Dalton
Interim Board Clerk