

American Heritage Charter School
Minutes of Regular Board Meeting
April 4, 2019

6:30 pm

Roll Call

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

Led by Bryce Porter.

Approval of Agenda

Director Mike Infanger moved to amend the agenda as posted. Director Chris Schofield seconded and the motion carried unanimously. Director Mike Infanger moved to approve the amended agenda. Director Chris Schofield seconded the motion, which carried unanimously.

Special Orders

Juniors presented on their proposed senior projects. Two seniors also presented their final senior project. All Junior presentations were approved without objections.

Two Seniors presented their projects.

Approval of Minutes

Director Mike Infanger moved to approve the minutes from the prior meeting. Director Trent VanderSloot seconded the motion, which carried unanimously.

Approval of Accounts Payable, Payroll, and Claims

Mr. Dalton presented the month's expenditures. Including the Idaho cleaning bill's last payment. Director Tappia Infanger approved the motion. Director Mike Infanger seconded the motion.

Executive Session

The board, by consensus, dispensed with executive session because the students did not appear.

Action Items from Executive Session

None.

Chair Person Report: Deby Infanger

Deferred to new business.

Parent Faculty Report:

Director De Mott was absent but Mr. Dalton presented on the 6th grade track meet and field day. The board chair, without objection, directed Mrs. Hurst to authorize and arrange for the 6th grade to participate. AHCS will provide busing, if needed, and PFA is authorized to purchase AHCS 6th grade t-shirts for the event.

Elementary Administration and Federal Programs Report: Tiffnee Hurst

Mrs. Hurst reported on the end of year activities, calendar, spelling bee, and recognized Mrs. Croft and Ms. Peterson.

Spelling Bee is coming up on April 19. Cargill is sponsoring the prizes. April 15 is the patriotic program. Mrs. Hurst thanked Cargill for supporting AHCS and the spelling bee.

Secondary Administration Report: Shawn Rose

Mrs. Jill Dalton presented on the plans for graduation.

Executive Director Report: Jim Dalton

Mr. Dalton reported on the Lottery status.

Old Business

None

New Business

Chairman Infanger asked Mrs. Hurst to present on the Assessment Plan. Director Sara Schofield moved to approve the Assessment Plan. Director Mike Infanger seconded. The motion was approved unanimously.

Director Mike Infanger moved to approve the Moreton Insurance renewal. Director Chris Schofield seconded. The motion carried unanimously.

Mr. Dalton reported on 5 bids for ISP. Century Link offered the lowest overall cost, most bandwidth, and quickest installation. Director Tappia Infanger moved to approve the Century Link contract. Director Sara Schofield seconded the motion. The motion carried unanimously.

Chairman Infanger reported on the possibility of buying a used modular from the Gem Prep academy for \$50,000, conditioned on land permitting and landlord approval. Director Sara Schofield moved to approve the purchase. Director Chris Schofield seconded the motion. The motion carried unanimously.

Director Mike Infanger moved to approve and accept the low bidder of Western Mountain Bus Sales at \$51,593 FOB Idaho Falls. Director Tappia Infanger seconded the motion. The motion carried unanimously.

Director Mike Infanger moved to approve the Stipends for the spring semester as presented. Director Sara Schofield seconded the motion. The motion carried unanimously.

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Adjournment

At 8:10 pm, Director Mike Infanger moved to adjourn, which was seconded by Director Chris Schofield. The motion was unanimously approved.

Respectfully Submitted

/s/James R. Dalton

James R. Dalton
Interim Board Clerk