

**American Heritage Charter School**  
Minutes of Regular Board Meeting  
March 7, 2019

6:31 pm

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Director Trent VanderSloot Treasurer Tappia Infanger Director Mike Infanger Director Catherine De Mott</p> <p><b>Others in Attendance:</b> Executive Director Jim Dalton Elementary Principal Mrs. Hurst Secondary Administrator Mr. Rose Phyllis Aycock Brett Simms Shea Gohr Tiffany Peterson</p>	<p><b>Not in Attendance:</b> Director Chris Schofield Director Sara Schofield</p>

**Pledge of Allegiance**

Led by Bryce Porter.

**Approval of Agenda**

Director Trent VanderSloot moved to approve the agenda. Director Mike Infanger seconded and the motion carried unanimously.

**Special Orders**

Beth Swenson read an essay that she had written on students grading peer papers. Juniors presented about their Senior Projects proposals. The Board had no objections to the projects, and the Board Chair signed the letters of approval.

**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**

Director Trent VanderSloot moved to go into Executive Session under Idaho Code 74-206(a) and (b). Director Mike Infanger seconded the motion, which carried unanimously at 7:01 pm.

At 8:25 pm, Director Mike Infanger moved to exit executive session, which was seconded by Director Trent VanderSloot. The motion carried unanimously.

#### **Action Items from Executive Session**

Director Tappia Infanger moved to approve the rehire of the teachers presented by Mr. Rose and Mrs. Hurst. Director Mike Infanger seconded. The motion carried unanimously. Director Tappia Infanger moved to approve the hire of Tonya Simms for a K-8 position. Director Catherine De Mott seconded. The motion carried unanimously.

#### **Chair Person Report: Deby Infanger**

Mrs. Infanger reported on negotiations for a modular, 2-classroom unit from Pocatello. The board expressed interest and asked her to view the options.

#### **Parent Faculty Report:**

Director De Mott reported on the goal to buy/build soccer goals. The board expressed interest in portable goals. Director De Mott expressed concern about a lack of communication concerning fundraisers.

#### **Elementary Administration and Federal Programs Report: Tiffnee Hurst**

Mrs. Hurst reported on the open house from 6pm to 7:30 pm on March 14. They will be presenting about Core Knowledge. AHCS has PBIS training from BSU coming to train teachers. AHCS Comprehensive assessment plan is due at the end of April. She discussed the AHCS Assessment Mission/Vision statement draft. She presented on the elementary end-of-year field trips. Director Tappia Infanger moved to approve, Director Mike Infanger seconded, and the field trips were unanimously approved. She reported on a visiting author coming in March. She reported on the new Gables Senior living center, which wants to have pen-pal opportunities with our students, and to participate in our Veterans' day activities. Mrs. Hurst also presented on several fundraisers: (1) renting out the instruments over the summer, (2) music camp. She reported on a \$500 grant from Blue Cross for playground equipment. Spelling Bee is coming up on April 19. Carghill is sponsoring the prizes. April 15 is the patriotic program.

#### **Secondary Administration Report: Shawn Rose**

Mr. Rose presented an opportunity to take 9-12 students who are caught up to the Tech Expo. The Board unanimously approved. Mr. Rose reported on the DECA success, and reported about DECA fundraising efforts. Mr. Simms wants to do a Flea Market Flip Dinner & Auction fundraiser. Mr. Rose presented on the needed cleaning equipment: (a) auto-floor scrubber; (b) ionizing disinfecting wand.

#### **Executive Director Report: Jim Dalton**

Mr. Dalton reported on an over-reimbursement of \$418 he received and has repaid.

#### **Old Business**

None

**New Business**

Director Mike Infanger moved to approve purchase of a floor auto-scrubber, disinfecting wand, and a backpack vacuum. Director Trent VanderSloot seconded. The motion carried unanimously.

The Board asked to combine the flea market flip with the Gala and approved an advance of funds from PFA to DECA to help defray ICDC costs.

Director Mike Infanger moved to approve the ISU Tech Expo field trip. Director Catherine De Mott seconded. The motion was approved unanimously.

[Post Executive Session] Director Tappia Infanger moved to approve the rehire of the teachers presented by Mr. Rose and Mrs. Hurst. Director Mike Infanger seconded. The motion carried unanimously. Director Tappia Infanger moved to approve the hire of Tonya Simms for a K-8 position. Director Catherine De Mott seconded. The motion carried unanimously.

**Adjournment**

At 9:25 pm, Director Mike Infanger moved to adjourn, which was seconded by Director Trent Infanger. The motion was unanimously approved.

**Respectfully Submitted**

**/s/James R. Dalton**

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James R. Dalton  
Interim Board Clerk