

American Heritage Charter School
Minutes of Regular Board Meeting
October 4, 2018

6:34 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Chris Schofield Director Sara Schofield Director Catherine De Mott Director Tappia Infanger</p> <p>Others in Attendance: Executive Director Jim Dalton Elementary Administrator Tiffnee Hurst Secondary Administrator Shawn Rose Mrs. Jolene Harris Mr. Brett Simms Breanne Hansen Amy Bird, Student Body President Ammon Brownlee, Student Body Vice President</p>	<p>Not in Attendance: Director Mike Infanger</p>
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Pledge of Allegiance

Led by Ammon Brownlee.

Agenda

Director Chris Schofield moved to amend the agenda to add the O/T Contract in New Business, finding that an emergency exists.

Director Chris Schofield moved to approve the agenda and Director Tappia Infanger seconded the motion. The motion was approved unanimously.

Special Orders

None

Consent Agenda

Approval of Minutes

Director Tappia Infanger moved to adopt the minutes from the 9/6 board meeting and the 9/12 special meeting. Director Chris Schofield seconded. The motion carried unanimously.

Approval of Accounts Payable, Payroll, and Claims

After a review of the payables list, Director Trent VanderSloot moved to approve the expenditures and pay the bills. Director Tappia Infanger seconded and the motion was unanimously approved.

Executive Session

Director Tappia Infanger moved to go into executive session. Director Chris Schofield seconded. The motion carried unanimously at 6:40 pm.

Director Trent VanderSloot moved to close the Executive Session. Chris Schofield seconded the motion. The motion carried unanimously at 6:44pm.

Actions Resulting from Executive Session

None

Student Council Report: Student Body President Amy Bird presented. She inquired about potato gleaming. Mrs. De Mott reported that it could be the next week.

Vice President Ammon Brownlee discussed a “Ghost Hunting” activity in the old elementary school after the carnival.

Director De Mott asked about the after-carnival pizza party. PFA will be providing pizza.

President Bird asked about a fundraising crazy clothing day. Chairman Infanger discussed concerns about crazy clothing impact on learning. Director Tappia Infanger asked about socks or college shirt day. Mrs. Harris commented that in a prior school environment, crazy clothing did impact behavior.

Chair Person Report: Deby Infanger

None.

Parent Faculty Report: Catherine De Mott

Field day/Relay went well although PFA was still working on the total raised. The AHCS Night at the corn maze yielded \$83. Mrs. De Mott wants to give that money to Student Council.

The AHCS Carnival will be October 26th. Mr. Simms is making several games. Winco awarded AHCS a grant to help with food. Mrs. Wegener and the 7th grade are organizing a spook alley.

Elementary Administration and Federal Programs Report: Tiffnee Hurst

Mrs. Hurst discussed patriot pride cards, to “catch” kids doing good. Mrs. Hurst discussed providing treasure box items and ringing the bell. She discussed the Federal Programs/Title I Night on October 9, from 6 to 7pm. K-5 teachers will discuss the new IRI. Secondary will review Summit Learning with parents. They will review MAP testing with parents. Kindergarten classes are wanting to go on a field trip to New Sweden Farms. Mrs. Milby wants permission to do a fundraiser to purchase bouncy bands to help kids who get anxious. She wants to raise money on GoFund me to raise \$416.00. Mrs. Wayment wants to complete a Halloween fundraiser to sell pencils and erasers at

the Carnival. Teachers continue to work on writing, including reviewing initial writing products and grading according to the 6-traits rubric.

Director Tappia Infanger moved to approve the field trips and fundraisers. Director Sara Schofield seconded the motion. The motion carried unanimously.

Secondary Administration Report: Shawn Rose

Mr. Rose presented on fundraising activities for DECA. He turned time over to Mr. Simms. Mr. Simms reported that he voiced the board's concerns about Sunday business education activities. Students drafted a business plan for each fundraising activity, including breakfast burritos, smoothies, school store, flea market flip, rummage sale, a celebration, career development conferences, business conferences, recognizing businesses for startup, longevity, etc. with an awards lunch, 3-on-3 tournaments, golf or disc tournaments, Patriot Games, a raffle (hot tubs, cars, Harleys, etc.)

Director Sara Schofield moved to approve the DECA Fundraisers. Director Trent VanderSloot seconded the motion. The motion carried unanimously.

Mr. Rose presented the expeditionary field trips. The expeditions begin November 1 and conclude November 15.

Mr. Rose discussed the Strategic Plan including using Reflex Math and Study Island. Mr. Rose also discussed the writing program, which gives students writing prompts every 2 weeks.

Mr. Rose asked when the board would like to have the flags posted. Veterans Day, Memorial Day, Flag Day, Election Day, September 11, Labor Day, and MLK Day.

Executive Director Report: Jim Dalton

Mr. Dalton deferred his discussion to new business.

Old Business

None.

New Business

Mr. Dalton presented the O/T Contract. Director Trent VanderSloot moved to approve the new O/T contract. Director De Mott seconded the motion, which passed unanimously.

Mrs. Hurst presented the School Improvement / Literacy / Academic Coaching Plan: Director Tappia Infanger moved to adopt the School Improvement, Literacy, and Academic Coaching plans. Director Chris Schofield seconded the motion, which carried unanimously.

Adjournment

Director Trent VanderSloot moved to adjourn. Director Chris Schofield seconded the motion. The motion carried unanimously.

The meeting adjourned at 7:59 pm.

Respectfully Submitted

/s/James R. Dalton

James R. Dalton
Interim Board Clerk