

American Heritage Charter School
Minutes of Special Board Meeting
September 12, 2018

6:33 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Chris Schofield Vice Chair Trent VanderSloot Director Tappia Infanger Director Mike Infanger</p> <p>Others in Attendance: Executive Director Jim Dalton Secondary Administrator Shawn Rose</p>	<p>Not in Attendance: Director Sara Schofield Director Catherine De Mott</p>
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Pledge of Allegiance

Led by Shawn Rose

Agenda

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

Executive Session

None. No motion.

Old Business

None.

New Business

Mr. Simms presented on the AHCS Business Program, participation in DECA, and the DECA field trips. He discussed changes in the state Business activities schedules from end of week on weekdays, to beginning of week, starting Sunday and Monday. He discussed the impact of DECA on kids, and the impact of not participating in DECA on the AHCS Business Program.

Director Mike Infanger moved to approve the DECA field trip on the condition that students be encouraged to pay for their own travel/registration expenses, and that the School only provide funding to the extent students are unable to pay their own way. Director Trent VanderSloot seconded the motion. Chairman Infanger voted in favor, with reservations.

Adjournment

Director Mike Infanger moved to adjourn. Director Chris Schofield seconded the motion. The motion carried unanimously. The meeting adjourned at 7:45 pm.

Respectfully Submitted

/s/James R. Dalton

James R. Dalton, Interim Board Clerk