

American Heritage Charter School
Minutes of Regular Board Meeting
September 6, 2018

6:31 pm

Roll Call

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

Led by Shawn Rose.

Agenda

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

Special Orders

None

Consent Agenda

Approval of Minutes

Director Chris Schofield moved to adopt the minutes. Director Mike Infanger seconded. The motion carried unanimously.

Approval of Accounts Payable, Payroll, and Claims

After a review of the payables list, Director Chris Schofield moved to approve the expenditures and pay the bills. Director Catherine DeMott seconded and the motion was unanimously approved.

Chairman Infanger presented two bills: \$2,110 for summer mowing, and \$9,822 for playground expansion. Director Mike Infanger moved to approve the landscape invoices. Director Chris Schofield seconded the motion, which was approved unanimously.

Executive Session

None

Actions Resulting from Executive Session

None

Chair Person Report: Deby Infanger

None.

Parent Faculty Report: Catherine De Mott

PFA is prepared to order a swing set for the playground. The Walk-a-Thon is coming up. The carnival is scheduled for the last week of October.

Director DeMott moved to appoint Kayce Wegener as the President-Elect. Director Mike Infanger seconded the motion. The motion carried unanimously.

Elementary Administration and Federal Programs Report: Tiffnee Hurst

No report.

Secondary Administration Report: Jim Dalton

Mr. Rose discussed the first week of school, including training and orientation. Students began Reflex math, Study Island, and AHCS Reads.

Executive Director Report: Jim Dalton

Mr. Dalton discussed summer facilities projects.

Old Business

New Business

Director Mike Infanger moved to approve D91 busing contract. Director Chris Schofield seconded. The motion was unanimously approved.

Mr. Rose presented on the Yellowstone Field trip on October 8. Director Chris Schofield moved to approve. Director De Mott seconded the motion. The motion passed unanimously.

Mr. Rose presented on the DECA base camp leadership program at Idaho State University on Sunday, September 16, and then starting again on September 17th. Director Chris Schofield moved to approved the field trip, on condition that the School will only provide transportation for Monday's activities. Director Mike Infanger seconded the motion. The motion carried unanimously.

Adjournment

Director Mike Infanger moved to adjourn. Director Chris Schofield seconded the motion. The motion carried unanimously.

The meeting adjourned at 7:11 pm.

Respectfully Submitted

/s/James R. Dalton

James R. Dalton
Interim Board Clerk