

American Heritage Charter School
Minutes of Regular Board Meeting
July 19, 2018

6:33 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Chris Schofield Director Sara Schofield Director Tappia Infanger Director Catherine De Mott Director Mike Infanger</p> <p>Others in Attendance: Executive Director Jim Dalton Elementary Administrator Tiffnee Hurst Secondary Administrator Shawn Rose Kristin Wayment Mrs. Brenda Brownlee</p>	<p>Not in Attendance: Vice Chair Trent VanderSloot (available by phone)</p>
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Pledge of Allegiance

Led by Ian Hurst.

Agenda

Director Tappia Infanger moved to declare an emergency and amend the agenda to include reconsideration of the 2018-2019 Academic Calendar. Director Mike Infanger seconded the motion. The motion was approved unanimously.

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

Special Orders

Ian Hurst reported that he earned a ribbon for showing a goat at the fair.

Mrs. Brownlee asked for consent to use the school logo for branded apparel, with proceeds donated to the school. The Board had no objection, with direction that Mrs. Brownlee coordinate with Mr. Rose.

Consent Agenda

Approval of Minutes

Director Chris Schofield moved to approve the minutes. Director Sara Schofield seconded the motion, which was unanimously approved.

Approval of Accounts Payable, Payroll, and Claims

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

Executive Session

None

Actions Resulting from Executive Session

None

Chair Person Report: Deby Infanger

Chairman Infanger welcomed Catherine De Mott to the Board. She discussed the need, as board members, to not only govern but to represent the school well and to field questions, complaints, and concerns with context and perspective. She expressed support for Mrs. De Mott.

Parent Faculty Report: Catherine De Mott

Rexburg Rapids fundraiser is scheduled for July 25, 2018.

Mrs. De Mott wanted to know what type of playground equipment we'd like to add. Swingsets? Tires? Board members opined that swings and tires might be higher interest.

Elementary Administration and Federal Programs Report: Tiffnee Hurst

Mrs. Hurst reported on the summer SDE training conference. She reported the need to hire a paraprofessional for grades 6-12. She also reported that, depending on number of students with identified special needs, we may need to hire a SPED paraprofessional.

Mrs. Hurst reported on IRI, ISAT, and Science testing data for grades K-10, comparing the test scores to state average, and prior years, longitudinal cohort analysis.

Secondary Administration Report: Shawn Rose

Mr. Rose discussed ELA, Science, and Math ISAT scores. He discussed intervention strategies for math, and programmatic changes.

Mr. Rose reported on the Summit Learning training. Mentoring was a key focus of the training, which will be foundational to the secondary program next year.

Mr. Rose discussed the introduction about Expeditionary Electives and answered questions about electives, elective selection, expeditionary field trips, and parent-involvement.

Executive Director Report: Jim Dalton

None.

Old Business

New Business

Chairman Infanger noted that several director seats were expiring on the terms of our bylaws. She invited nominations to fill seats 5-7, currently held by the PFA representative, Tappia Infanger, and Sara Schofield, respectively. Director Mike Infanger nominated Tappia Infanger for Seat 6, Catherine De Mott for Seat 5, and Sara Schofield for Seat 7. Director Chris Schofield seconded the nominations. Chairman Infanger asked if the nominated individuals accepted the nominations. She then asked if there were any other nominations. With no other nominations, the election was unanimous.

Director Tappia Infanger moved to re-elect the officers as presently constituted: Deby Infanger as Chairman/President, M. Trent VanderSloot as Vice Chairman, Sara Schofield as Secretary, Tappia Infanger as Board Treasurer. Director Sara Schofield seconded the motion. The motion was adopted unanimously and the officers re-elected as presently constituted.

Mrs. Hurst announced that we had extended an offer to Kristin Wayment to fill the 5th Grade teaching position made vacant by the retirement of Lise Wenstrom. Director Sara Schofield moved to approve the hire of Kristin Wayment. Director Chris Schofield seconded. The motion carried unanimously.

Mr. Rose announced that we had changed the role of Ruth Ann Rose, from secondary paraprofessional to a Middle School Teacher, to fill the vacancy left by Mr. Keller. Director Tappia Infanger moved to approve the change in position and to offer a retired teacher contract to Ruth Ann Rose. Director Mike Infanger seconded. The motion carried unanimously.

Board Training

Mr. Dalton discussed FERPA and the importance of confidentiality, particularly around student issues raised during executive session, but in all contexts.

Chairman Infanger directed, without objection, that the remainder of the training items be moved to the agenda for the August Board meeting.

Adjournment

At 8:54 pm, Director Mike Infanger made a motion to adjourn and it was seconded by Director Chris Schofield. The motion was unanimously approved.

Respectfully Submitted

/s/James R. Dalton

James R. Dalton
Interim Board Clerk