

American Heritage Charter School
Minutes of Regular Board Meeting
June 14, 2018

6:32 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Assistant Treasurer Tappia Infanger Director Kristen Barney Director Mike Infanger</p> <p>Others in Attendance: Executive Director Jim Dalton Elementary Administrator Tiffnee Hurst Families of students appearing before the board Junior Student and Family presenting Senior Project Proposal</p>	<p>Not in Attendance: Director Chris Schofield Director Sara Schofield</p>
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Pledge of Allegiance

Agenda

Director Tappia Infanger moved to amend the agenda to reflect the PFA president's name, and Director Mike Infanger seconded the motion. The motion was approved unanimously.

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

Special Orders

Student AB presented her senior project proposal.

Consent Agenda

Approval of Minutes

Director Mike Infanger moved to approve the minutes. Director Tappia Infanger seconded the motion, which was unanimously approved.

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 Mike Infanger seconded and the motion was unanimously approved.

Executive Session

At 6:41 pm, Director Tappia Infanger moved to enter executive session per Idaho Code § 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Director Kristen Barney seconded the motion. The motion passed unanimously.

At 7:54 pm, Director Mike Infanger moved to come out of executive session under Idaho Code § 74-206(b). Director Trent VanderSloot seconded the motion. The motion passed unanimously.

Actions Resulting from Executive Session

Director Mike Infanger moved to grant credit for the classes for which they have passed. For Students 10068, 796212566, 10235599, 100323954, 10237, 103089763, 223682367, 10243, 101242001, 10317, and 10211. Director Trent VanderSloot seconded the motion. The motion passed unanimously.

Director Trent VanderSloot moved to accept the resignation of Lise Wenstrom. Director Kristen Barney seconded the motion. The motion carried unanimously. Chairman Infanger wanted to recognize the great effort and success Mrs. Wenstrom had at AHCS.

Chair Person Report: Deby Infanger

None.

Parent Faculty Report: Kristen Barney

Fireworks fundraiser brought in \$1,000. The raffle brought in \$779.60. Rexburg Rapids fundraiser is scheduled for July 25, 2018. The cost is \$1,050 to reserve the park. \$5 per ticket if purchased in advance. \$6.50 at the door.

The Walk-a-thon is scheduled in September. The Carnival will be scheduled for the end of October.

Elementary Administration and Federal Programs Report: Tiffnee Hurst

None.

Secondary Administration Report: Shawn Rose

None.

Executive Director Report: Jim Dalton

None.

Old Business

The Board previously authorized engaging the low bid security contractor to install security enhancements in and around the school. The low bidder was 4Sight Security. Mr. Dalton presented the contract for approval. There was no objection, and the contract was unanimously approved.

The Board previously approved selecting the low bid for two pavement projects, including (1) adding an internal car pool lane, and (2) expanding the parking area. After reviewing the bids, DePatco was

the low bidder on each project. The carpool lane construction cost is \$44,999.85. The parking expansion cost was \$14,730.90. However, the Landlord preferred to contract for these tenant improvements directly, as an addendum to the lease. AHCS will pay for the tenant improvements as a reimbursement to the Landlord. Director Tappia Infanger moved to approve paying for the Tenant Improvement. Director Kristen Barney seconded the motion. Director Trent VanderSloot recused himself, noting he did not have any personal financial interest, but wanted to avoid the appearance of conflict. The motion was otherwise unanimously approved.

The Board previously approved the academic calendar, with the request that the calendar be modified to start after Labor Day and end before Memorial Day. Mr. Dalton presented an amended calendar, which was previously submitted to the State Department of Education. Director Mike Infanger moved to ratify and approve the amended calendar. Director Tappia Infanger seconded the motion. The motion carried unanimously.

New Business

BUDGET HEARING

The budget hearing convened. Mr. Dalton reviewed the proposed Amended Budget for FY2018, which reflects actual expenses, projected through the end of June. The Board reviewed the proposed amended budget compared to the original budget. Director VanderSloot had questions about certain payroll expenses. Director Deby Infanger asked some clarifying questions. Director Tappia Infanger moved to approve the proposed amended 2017-2018 Budget, as published. Director Kristen Barney seconded the motion. The motion carried unanimously.

Mr. Dalton next reviewed the proposed budget for FY2019, which reflects projected revenue and expenses for the 2018-2019 school year. The Board reviewed the proposed budget, compared to the current year budget. Director VanderSloot had questions about certain facilities expenses, technology expenses, and payroll expenses. Director Mike Infanger asked some questions about new hires. Director Tappia Infanger moved to approve the proposed 2018-2019 Budget, as published. Director Trent VanderSloot seconded the motion. The motion carried unanimously.

Adjournment

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

Respectfully Submitted

/s/James R. Dalton

James R. Dalton
Interim Board Clerk