

American Heritage Charter School
Minutes of Regular Board Meeting
February 13, 2018

6:33 pm

Roll Call

Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Assistant Secretary Sara Schofield Assistant Treasurer Tappia Infanger Director Kristen Barney	Not in Attendance: Director Mike Infanger Director Chris Schofield Others in Attendance: Executive Director Jim Dalton Elementary Administrator Tiffnee Hurst Secondary Administrator Shawn Rose Staff Member
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Agenda

Director Tappia Infanger moved to amend the agenda to add "Potential Action Items" from Executive Session. Director Trent VanderSloot seconded. The motion was approved unanimously.

Director Tappia Infanger moved to approve the amended agenda. Director Barney seconded the motion. The motion carried unanimously.

Executive Session

At 6:36 pm, Director Trent VanderSloot moved to go into executive session under Idaho Code § 74-206(1)(b) to discuss a confidential personnel matter. Director Sara Schofield seconded the motion, which was unanimously approved.

At 7:03 pm, Director Sara Schofield moved to terminate the executive session. Director Trent VanderSloot seconded. The motion passed unanimously.

Action Resulting from the Executive Session.

None

Adjournment

At 7:01 pm, Director Trent VanderSloot moved to adjourn and it was seconded by Director Tappia Infanger. The motion was unanimously approved.

Respectfully Submitted

James R. Dalton
Interim Board Clerk