

American Heritage Charter School
Minutes of Regular Board Meeting
October 5, 2017

6:31pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Cahir Trent VanderSloot Director Sara Schofield Director Chris Schofield Director Tappia Infanger Director Mike Infanger Director Kristen Barney</p> <p>Others in Attendance: Executive Director Jim Dalton Elementary Principle Tiffnee Hurst Secondary Principle Shawn Rose Music Teacher Teresa Norton Secondary Teacher Jeffrey Keller Brenda Brownlee Ammon Brownlee</p>	<p>Not in Attendance:</p>
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Agenda

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

Special Orders

Mrs. Teresa Norton was present to give a music program report. She reported that all of AHCS students are strong players and they do really well in orchestra. We have 28 students in beginning orchestra, 44 in intermediate, and 20 in advanced orchestra. The structuring that AHCS does for which grades are in which orchestra class makes it difficult for the students to participate in extracurricular orchestra activities. Mrs. Norton came to the board to seek advice on what to do with orchestra: try to make community events work, or focus on AHCS events only.

The board thinks that what Mrs. Norton is doing is great and she should keep up the good work. For now, she should continue to try and get the kids involved in community activities and in the future maybe more opportunities will present themselves for AHCS to invite other schools to AHCS orchestra activities.

Approval of Minutes

Director Tappia Infanger moved to approve the minutes and Director Sara Schofield seconded. The motion was unanimously approved.

Approval of Accounts Payable, Payroll, and Claims

Director Mike Infanger made a motion to pay the bills. Director Chris Schofield seconded the motion and it was unanimously approved.

Executive Session IC74-206(1)(a)

Vice Chair Trent VanderSloot made a motion to go into Executive Session at 6:45pm. Director Mike Infanger seconded the motion and it was unanimously approved with more than 2/3 of the board present and voting.

Director Mike Infanger motioned to go out of Executive Session at 6:57pm. Director Kristen Barney seconded the motion and it was unanimously approved with more than 2/3 of the board present and voting.

Director Tappia Infanger moved to approved a \$2,000 stipend for the Mastery Program to be given to Mr. Jeffrey Keller. Sara Schofield seconded the motion and it was unanimously approved by the board.

Chairperson Report/Notes: Deby Infanger

1. Planning and zoning approved the AHCS request, but those opposed still have time to repeal.
2. Virtual days could begin a trend of 4-day school weeks. However, the students will have to prove (this month with the 3 virtual days that are scheduled) that they can handle working on their assignments from home. The students' education will always come first, that is what is most important.
3. All Student Council Historians should be required to be on the Yearbook staff. If they choose not to be, then they can be replaced. They should have a set number of hours to help with the yearbook so that not everything is left up to Ms. Dalton.
4. For Student Council, Deby would like to see only 2 students run for one position. That might mean that Primaries need to be held, but in the end only 2 students should be running for one position.

Parent Faculty Association Report: Kristi Barney

1. Wendy's Night, which was held on October 4, 2017, raise \$500.
2. PFA purchased 4-8' black tables and 2 white coolers to help with future PFA activities.
3. The Walk-A-Thon date has been changed to October 16, 2017. This will allow students more time to get donations.
4. The Fall Carnival will be held on October 27, 2017. The PFA did receive the \$500 WinCo grant to help purchase supplies for the carnival.
5. PFA Meeting is Wednesday October 11, 2017, at 2pm.

6. Potato Gleaning is planned for Oct. 13th, but Monday the 9th or Thursday the 12th could work too.

Elementary Administration and Federal Programs Report: Tiffnee Hurst

1. Title IV-A grant did go through. We have been awarded \$10,000. We're currently trying to get pricing for instruments and have a particular focus on a base. \$5,000 of the grant is dedicated to Science supplies and curriculum. We are looking to update or purchase new FOSS kits.
2. Math is 64% proficient and progress being made. Writing is the focus right now. There is a representative from the state coming tomorrow, 10/6/17, for in-service day to talk about strategies in the classroom.
3. Teachers are working on their portfolios in Teacher Vitea. If they have been teaching for 8 years or more and have this portfolio, then they can earn an additional \$4,000/year. If they decide to leave AHCS they can still take the portfolio with them.
4. PSAT testing this Wednesday, Oct. 11, 2017.
5. Tuesday October 10, 2017, is a parent Title I meeting.
6. Provisionals for teachers have all come back with the exception of one. We are still waiting on that one, but expect it to arrive shortly.

Secondary Administration Report: Shawn Rose

1. October 11, 2017, is PSAT testing. There will be no school for the Elementary and it will be the first scheduled virtual day for the Secondary. Students will log in and have to show progress on assignments to be counted in attendance that day. There are 3 total virtual days scheduled for the secondary this month. Shawn will collect data from the virtual days to see if they will be effective incentive for the future. If they work, we can have more of them.
2. There was an IMEN visit on October 3, 2017. They met with Shawn and Jim and then did a teacher panel. They spoke to Jill Dalton and Kimberly Wynn along with other teachers.
3. The first popcorn Friday made \$105. After paying off the popcorn machine it will be used as a fundraiser for classroom funds. There was no mess in the school, but we heard that bus drivers were not happy about the mess made there. We will need to have a chat with students about etiquette on the bus.
4. Lego Robotics needs to raise money for fees and activities. They have proposed a Pizza Pie Café Fundraiser, Paramount Discount Passes Fundraiser, and tiered sponsorships.

Director Sara Schofield move to approve the Lego Robotics fundraisers as listed. Vice Chair Trent VanderSloot seconded the motion and it was unanimously approved.

5. Mr. Rose showed the yearbook letter. He is going to create a yearbook e-mail so that parents and students can send in pictures throughout the year. Ms. Dalton would like to do a senior ad where parents can pay to take out an ad for the seniors and add a baby picture and little blurb about the student.
6. Student Council elections went well.

7. Secondary math classes have been reorganized. There was an imbalance and some students' needs were not being met and the reorganization was done to fix that.
8. Leadership academy booklets were completed and shown to the board. Credit was given to Tappia for putting the entire booklet together. Mr. Rose has begun creating the Leadership Academy course and the first meeting will be held next Monday, Oct. 9th, during advisory.

Executive Director Report: Jim Dalton

1. Application to reduce speed and put in cross walk have been denied so far. Mr. Dalton wants to put in one singular request to lower the speed limit for no. Then they can add requests later on down the road.
2. Some water has leaked into the building, but not nearly as much as before the repairs were done over the summer. The repairs have been worth it.

Old Business

Second Reading of Proposed Policies: ESSA Statement, ISBA 7235, 7240, 7320 and 7450.
Director Mike Infanger moved to adopt the policies and approved the second reading of the policies as listed. Sara Schofield seconded the motion and it was unanimously approved.

New Business

First reading of proposed policies: ISBA 3330

Mike Infanger moved to dispense with the first reading and Vice Chair Trent VanderSloot seconded. The motion was unanimously approved.

First reading of proposed policies: ISBA 3230, 3240, 3250, 3260, 3270, 3270F, 3270P, 3280, 3281, 3285

Policy 3281 is recommended to be removed because it is covered in 3280.

Vice Chair Trent VanderSloot motioned to dispense with the first reading of proposed policies as listed and remove 3281. Director Mike Infanger Seconded the motion and it was unanimously approved.

Adjournment

Director Mike Infanger made a motion to adjourn the meeting. Director Tappia Infanger seconded the motion and it was unanimously approved.

7:50 pm

Respectfully Submitted,

Kathleen Mason
Board Clerk