

**American Heritage Charter School**  
Minutes of Regular Board Meeting  
April 6th, 2017

Time: 6:34 pm

**Roll Call:**

<p><b>Board of Directors</b> Chairperson Debra Infanger Secretary Sara Schofield Treasurer Mike Infanger Director Tappia Infanger Director Chris Schofield</p> <p><b>Others in Attendance:</b> Executive Director Jim Dalton Assistant Head Administrator Tiffnee Hurst Administrator Intern Shawn Rose Business Manager Angela Lords Aimee Jones (proposed new elementary teacher) Student Parents</p>	<p><b>Not in Attendance:</b> Vice Chair Trent VanderSloot</p>
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**Agenda:**

Secretary Sara Schofield moved and Director Chris Schofield seconded a motion to approve the agenda as presented. The motion was unanimously adopted.

**Executive Session-IC74-206 (b):**

Director Kimberly Wynn moved to go into executive session at 6:35 pm. Director Tappia Infanger seconded the motion. The motion was unanimously approved, with more than two-thirds of the directors present and voting.

Treasurer Mike Infanger moved to go out of executive session and back into open session at 7:24 pm. Director Chris Schofield seconded the motion. The motion was unanimously approved, with more than two-thirds of the directors present and voting.

Board Secretary Tappia Infanger moved and Director Chris Schofield seconded the motion to that AHCS rehire the rehire list proposed by Mrs. Tiffnee Hurst. Motion carried unanimously.

Secretary Sara Schofield moved and Treasurer Mike Infanger seconded the motion to grant student 100321165 credit earned. Motion carried unanimously.

Director Sara Schofield moved and Director Chris Schofield seconded the motion to grant student 223682367 credit earned. Motion carried unanimously.

Director Tappia Infanger moved and Sara Schofield to hire Aimee Jones as an elementary teacher and Jeff Keller as a secondary teacher for the 2017-2018 school year. Motion carried unanimously.

**Approval of Minutes:**

Treasurer Mike Infanger moved and Director Chris Schofield moved to approve the minutes from the March 9th, 2017 Regular Board Meeting. Motion carried unanimously.

**PFA Report:**

*Kimberly Wynn*

1. **Library:** A report was given on the progress of the library.
2. **Walk-a-thon/HS Relay (May 12<sup>th</sup>)** The PFA is planning on spending the proceeds of the fundraiser on musical instruments, a science lab and field trips. The 6<sup>th</sup> grade will be invited to the relay again this year for the MS/HS.
3. **Grandparents Lunch/Book Fair** The PFA would like to combine the book fair and the grandparents lunch together.
4. **Field Day (May 25<sup>th</sup>)** The PFA would like to incorporate an awards assembly, a BBQ and the field day all together this year.
5. **Academic Fair** The PFA would like to have Mrs. Wood provide cinnamon rolls and a bouncy house on the same day as the academic fair. This money has been budgeted already.

**Chairperson Notes: Chairperson Infanger**

1. Chairperson Infanger reported on the purchase of the farm across the street and the progress of the restoration of the house on the property. They are currently making it into a store that will have pop, yogurt, and candy available to students one hour before and after lunch.

**Admin Report: Tiffnee Hurst/Shawn Rose**

**Mr. Rose reported on the following items:**

1. Mr. Rose presented training on Buzz. He presented a discussion of current events at the high school, and the progress of the students. Quarter 3 ended on March 31<sup>st</sup>. The students are currently 80% on pace for the quarter
2. Mr. Rose reported that he is currently one week away from his administrative certificate, as soon as he presents his master thesis on Tuesday.

**Executive Director Report: Jim Dalton**

Mr. Dalton reported on the following: SAT Test Day: April 11, 2017 8:00 am to 1:00 pm; ISAT Testing: April 25-28, May 2-5, May 9-11 (Cheese Sticks & PFA Snacks); Teacher Appreciation Week May 8-12; Secondary Science/History Field Trip May 2; Water Festival: May 10 (5th and 6th Graders) – D91 not paying for busing; Walk-a-Thon & Relay: May 12; May 15 Patriotic Program at Eagle Rock Gym at 7:00 pm; Secondary Field Trip to Fat Catz May 24; May 25 Assembly/BBQ Celebration/Field Day; and generally discussing the additional Bubble Kindergarten class.

**Old Business:**

1. **Policy Review-2<sup>nd</sup> Reading 3230, 3240, 3250, 3260, 3270, 3270F, 3270P, 3280, 3281 and 3285.** The board would like to hold these policies for further review and amendments.

**New Business:**

1. **1<sup>st</sup> Reading:** ISBA Policies 3290, 3290F, 3295, 3295P, 3296, 3300, 3305, 3310, 3320 and 3330. Treasure Mike Infanger moved, and Director Chris Schofield seconded to remove policies 3290, 3290F, 3295, 3295P, 3296, 3300, 3305, 3310, 3320, and keep policy 3330 for further review. Motion carried unanimously.
2. **2017-2018 Calendar.** Mr. Dalton presented the board the 2017-2018 calendar. Secretary Sara Schofield moved and Treasurer Mike Infanger seconded the approval of the proposed calendar with the parent-teachers conferences amended to be 4-6pm. Motion carried unanimously.

**Financials:**

**Bills and Payroll**—Treasurer Mike Infanger moved and Director Chris Schofield seconded to approve the payables and payroll as presented to the board. Motion carried unanimously.

**Adjournment:**

A motion was made by Director Chris Schofield and seconded by Treasurer Mike Infanger to adjourn the meeting. Motion carried unanimously.

8:58 pm

**Respectfully submitted,**

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James R. Dalton  
Board Executive Director