

American Heritage Charter School
Minutes of Regular Board Meeting
March 9th, 2017

Time: 6:30 pm

Roll Call:

<p>Board of Directors Chairperson Debra Infanger Secretary Sara Schofield Treasurer Mike Infanger Director Tappia Infanger Director Chris Schofield</p> <p>Others in Attendance: Executive Director Jim Dalton Assistant Head Administrator Tiffnee Hurst Administrator Intern Shawn Rose</p>	<p>Not in Attendance: Vice Chair Trent VanderSloot Director Chris Schofield</p>
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Agenda:

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

Executive Session-IC74-206 (b):

Treasurer Mike Infanger moved to go into executive session at 6:34 pm. Secretary Sara Schofield 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 7:06 pm. Director Kimberly Wynn 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 Kimberly Wynn seconded the motion to that AHCS rehire the rehire list proposed by Shawn Rose. Motion carried unanimously.

Approval of Minutes:

A motion to approve the minutes from the February 9, 2017 Regular Board Meeting was made by Director Sara Schofield and seconded by Director Tappia Infanger. Motion carried unanimously.

PFA Report:

Kimberly Wynn

1. **Library:** Rachel Sutton and a host of other parents have worked tirelessly to enter and label the books. The library is now open. The next phase is to label the sections.
2. **Wendy's Night:** A number of teachers and families attended Wendy's Night and brought in a lot of money for the School, but the amount has not yet been .
3. **Orchestra Concert** Monday, March 13, 2017 at Gethsemane Baptist at 7pm.
4. **Lego Club:** Ammon Brownlee wants to run the Lego Club as his Eagle Project. Parents will have to help if their kids participate. He will make a proposal to Mr. Rose/Mrs. Hurst.

Chairperson Notes: Chairperson Infanger

1. There are no Good of the Order announcements at this time.

Admin Report: Tiffnee Hurst/Shawn Rose

Mrs. Hurst reported on the following items:

1. Water Festival: 5/6 grade invitation to Tautphus Park. Board unanimously approved the trip, subject to Mrs. Hurst securing funding.
2. End of the Year Celebration:
3. Open House: March 16. Title Information night. Croft, Dehardt, and Gohr are going to represent. Tours. Trifold posters. Technology Exposé.

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, including incentive time.

Executive Director Report: Jim Dalton

Mr. Dalton reported on the following:

1. Mr. Dalton reported to the board on the status of the boiler and recent repairs. The boiler may need a replacement, which could require a significant expenditure.
2. Mr. Dalton presented a proposal to purchase new Chrome books for the secondary school, including 60 chrome books, 60 Google licenses, 2 charging cars, and 2 projectors. Director Mike Infanger moved, and Director Sara Schofield seconded the motion. The Board unanimously approved the plan.
3. Mr. Dalton presented on current enrollment applications. He proposed another bubble kindergarten class, which would result in a 7.7% growth in student population, but still below our population cap.

Old Business:

1. **Policy Review-1st Reading-3040, 3050, 3060, 3070, 3080, 3090P, 3100, 3200, 3210 and 3220.**

The first reading of policies 3040, 3050, 3060, 3070, 3080, 3090P, 3100, 3200, 3210 and 3220 was held.

New Business:

- 1. 1st Reading:** ISBA Policies 3230, 3240, 3250, 3260, 3270, 3270F, 3270P, 3280, 3281 and 3285.
- 2. Bubble Kindergarten Class.** Mr. Dalton proposed another bubble kindergarten class. Director Sara Schofield moved and Mr. Mike Infanger seconded a motion to approve the proposal. The motion carried unanimously.
- 3. Technology Purchase.** Mr. Dalton proposed to purchase new Chrome books for the secondary school, including 60 chrome books, 60 Google licenses, 2 charging cars, and 2 projectors. Director Mike Infanger moved, and Director Sara Schofield seconded the motion. The Board unanimously approved the plan.

Financials:

1. Bills and Payroll—

A motion was made by Director Sara Schofield and Tappia Infanger to approve the payables and payroll as submitted to the board. Motion carried unanimously.

Adjournment:

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

9:53 pm

Respectfully submitted,

James R. Dalton
Board Executive Director