

American Heritage Charter School

Minutes of Special Board Meeting

November 9th, 2016

6:02 pm

Roll Call:

Board of Directors

Vice Chairperson Trent VanderSloot

Secretary Sara Schofield

Director Chris Schofield

Director Tappia Infanger

Parent Rep Kimberly Wynn

Not in Attendance:

Chairperson Deby Infanger

Treasurer Mike Infanger

Agenda:

A motion was made by Director Chris Schofield and seconded by Director Tappia Infanger to approve the agenda. Motion carried unanimously.

Executive Session-IC 67-2345 (b)

A motion was made by Parent Representative Kimberly Wynn and seconded by Director Chris Schofield to move into executive session. Motion carried unanimously.

Director Tappia Infanger recused herself from the discussion.

A motion was made by Parent Representative Kimberly Wynn and seconded by Board Secretary Sara Schofield to move out of executive session. Motion carried unanimously.

New Business:

1. Hiring for Executive Director to the Board position

A motion was made by Director Chris Schofield and seconded by Kimberly Wynn to extend the Executive Director to the Board position to Mr. Jim Dalton. A salary of \$50,000 was offered for the term of 6 months. Other terms for the contract are to be determined. Tappia Infanger abstained, motion carried.

Adjournment:

A motion was made by Board Secretary Sara Schofield and seconded by Director Kimberly Wynn to adjourn the meeting. Motion carried unanimously.

7:32 pm

Respectfully submitted,

Angela Lords

Business Manager