

American Heritage Charter School

Minutes of Regular Board Meeting

November 3rd, 2016

Time: 6:31 pm

Roll Call:

Board of Directors

Chairperson Debra Infanger

Treasurer Mike Infanger

Secretary Sara Schofield

Director Tappia Infanger

Director Chris Schofield

Parent Rep Kimberly Wynn

Not in Attendance:

Vice Chairman Trent VanderSloot

Others in Attendance:

Assistant Head Administrator Tiffnee Hurst

Administrator Intern Shawn Rose

Business Manager Angela Lords

Agenda:

A motion was made by Board Secretary Sara Schofield and seconded by Director Chris Schofield to approve the agenda. Motion carried unanimously.

Approval of Minutes:

A motion was made by Director Tappia Infanger and seconded by Board Secretary Sara Schofield to approve the minutes provided to the board for the Regular Board Meeting held on October 6th, 2016 and Special Board Meeting held on October 20th, 2016. Motion carried unanimously.

PFA Report:

Kimberly Wynn

1. Halloween Carnival

The Halloween Carnival was a great success! The following are the totals that were raised during the carnival:

Basket Auction-\$1,035.00

Bake Sale-\$400.00

Ticket Sales-\$2,666.00

2. Barnes and Noble Book Fair

The Barnes and Noble Book Fair will be held next week. The orchestra students will be playing for the public, they will need to arrive at 6:15 pm.

3. PFA

The PFA parents have provided dinners for the staff to be served during the Parent Teacher Conferences. The staff is very grateful to all the parents and the service that was provided to them.

4. Veteran's Day Assembly

The Veteran's Day Assembly will be held on November 9th, 2016. The assemblies will be scheduled as follows:

9:30-Kindergaren-6th

10:15-7th-11th Grade

Several Veterans will attend and also be invited to attend lunch with the students following the assembly.

Chairperson Notes: Chairperson Infanger

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

Admin Report: Tiffnee Hurst/Shawn Rose

1. SPED Classroom Report

Mrs. Hurst turned some time for Mrs. Clyde to report on her classroom.

Mrs. Clyde reported that things are going well in the SPED classroom. Currently 15 students are being services through IEPs and 504s. Mrs. Clyde and Mrs. Hurst visited the Development Workshop today and were able to get some great knowledge on services that will be needed to provide our students. Mrs. Clyde is looking forward to more training to come.

2. Strategic Plan

Mrs. Hurst reported that the elementary students are making incredible gains in Math. They have gone from being 30% to 68% proficient in the few short weeks that we have been in school. The elementary students have set goals to obtain even higher percentages for the proficiency. They were rewarded by spending some time in the bounce houses that were brought in by the PFA on the day of the Halloween Carnival.

3. P/T Conferences

Mr. Rose reported that the Parent Teacher Conferences went well the last two days and were well attended at the secondary school. On Wednesday a Blended and Mastery meeting was held and led by Mr. Rose for parents and students. This meeting

provided great information and answered many questions that parents and students had on the program.

4. IMEN Training

The Mastery Training was held virtually this past month. There are 19 other schools involved and it is of great value to work with the other staff from these schools. The next meeting will be held in Boise on the 17th of November.

5. Inspire to Hire Event

The Inspire to Hire Event (career fair) was a great opportunity for students to be able to speak with 30 vendors and what they offer. They were also able to participate in a resume writing and interview station. Our students were required to visit both stations. Mr. Rose would like to facilitate a career fair to be held here in the spring.

6. Internships

Mr. Rose reported that he is the process of helping provide opportunities for the students to be placed for internships with local companies. He has currently placed three students at this time.

Old Business:

1. Executive Director Position

Chairperson Deby Infanger reported that currently they have received one application. Mrs. DeSmet has taken over and will interview on Monday during a Special Meeting and the decision will be made and posted on Wednesday.

New Business:

1. Policy Review-1st Reading-2705, 2710, 2710B, 2710C, 2715, 2720 and 2800.

First reading of the policies was completed.

Financials:

1. Bills and Payroll—

A motion was made by Board Secretary Sara Schofield and seconded by Board Treasurer Mike Infanger to approve the payables and payroll as submitted to the board. Motion carried unanimously.

Adjournment:

A motion was made by Board Treasurer Mike Infanger and seconded by Parent Representative Kimberly Wynn to adjourn the meeting. Motion carried unanimously.

7:24 pm

Respectfully submitted,

Angela Lords
Business Manager