**American Heritage Charter School**

Minutes of Regular Board Meeting

July 7, 2016

Time: 6:35pm

**Roll Call:**

 **Board of Directors** **Not in Attendance:**

Chairperson Debra Infanger Vice Chairman Trent VanderSloot Secretary Sara Schofield Director Tony Lima

Treasurer Mike Infanger

Director Tappia Infanger

Parent Rep Kimberly Wynn

 **Others in Attendance:**

 Administrator Intern Shawn Rose

**Agenda:**

A motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to approve the agenda. Motion carried unanimously.

**Approval of Minutes:**

A motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to approve the minutes provided to the board for the Annual Budget Board Meeting held on June 2nd, 2016. Motion carried unanimously.

**Executive Session-IC 74-206 (a) (b)**

A motion was made by Director Tappia Infanger and seconded by Board Secretary Sara Schofield to move into executive session. Motion carried unanimously. **6:52pm**

A motion was made by Board Treasurer Mike Infanger and seconded by Parent Representative Kimberly Wynn to move back into open session. Motion carried unanimously. **6:55pm**

**PFA Report:**

 ***Kimberly Wynn***

1. **Melaleuca Picnic Fundraiser**

Kimberly shared that 33 people helped volunteer at the Melaleuca Picnic Fundraiser making and handing out cotton candy. They all worked hard and had a good time. The $1500 earned will possibly go towards Science.

1. **Rexburg Rapids Fundraiser**

It was suggested that in lieu of the previous Fall Golf Tournament, that a new fundraiser take it’s place at Rexburg Rapids. August 27th from 10-12noon will be reserved by the school, and discounted tickets will be sold to anyone who wants to come. Sponsors will be sought out and compensated with tickets and advertising within the park during the event.

**Good of the Order: Chairperson Infanger**

Chairperson Deby Infanger shared a plan to get the landscaping ready before school starts. She also expressed excitement about the turn-out and hard work from volunteers at the Melaleuca Picnic Fundraiser.

**Admin Report: Shawn Rose**

1. **Mastery Based Education Training**

Mr. Rose shared his experience along with four other teachers who attended the Mastery Based Education Training by Kelly Brady in Boise. Mastery Education, also known as competency-based education, allows students to advance as they master course material. Mr. Rose also stated that AHCS is on the right track and ahead of the trend with their implementation of blended learning and mastery based learning, since that is where education is headed.

**New Business:**

1. **Board Reorganization- election of officers**

A motion was made by Secretary Sara Schofield and seconded by Board Treasurer Mike Infanger that the Board organization be kept as is. Motion carried unanimously.

1. **Appoint Federal Programs Contact**

A motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to appoint Tiffnee Hurst as the Federal Programs Contact. Motion carried unanimously.

1. **Authorize School Lunch Program**

A motion was made by Director Tappia Infanger and seconded by Board Treasurer Mike Infanger to authorize the school lunch program. Motion carried unanimously.

1. **Set board meeting dates and posting sites**

A motion was made by Director Tappia Infanger and seconded by Board Secretary Sara Schofield to keep the meeting dates and posting sites as they are. Motion carried unanimously.

1. **New Teacher/Staff Hires**

A motion was made by Board Secretary Sara Schofield and seconded by Parent Representative Kimberly Wynn to hire Jill Dalton. Motion carried unanimously.

1. **Leadership Academy**

Leadership Academy was presented by Director Tappia Infanger outlining a program with requirements exceeding but similar to Honor Society where students earn membership based on grades and additional requirements filled. A motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to adopt and implement the Leadership Academy. Motion carried unanimously.

**Financials:**

 **1. Bills and Payroll—**

A motion was made by Parent Representative Kimberly Wynn 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

 Director Tappia Infanger to adjourn the meeting. Motion carried unanimously. **7:32 pm**

**Respectfully submitted,**

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Sara Schofield Board Secretary