**American Heritage Charter School**

Special Meeting Minutes

July 17th, 2015

Time: 6:01 pm

**Roll Call:**

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

Chairperson Debra Infanger Vice Chairman Trent VanderSloot

Treasurer Mike Infanger Director Tony Lima

 Director Tappia Infanger Parent Rep Vanessa Jansen

 Secretary Sara Schofield

 **Others in Attendance:**

 Assistant Head Administrator Tiffnee Hurst

**Agenda:**

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

**Executive Session-IC 67-2345 (b)**.

A motion is made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to move into executive session. Motion carried unanimously.

A motion is made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to move out of executive session. Motion carried unanimously.

**New Business:**

1. **New Hire**

 A motion is made by Director Tappia Infanger and seconded by Board Treasurer Mike Infanger to offer the Kindergarten teaching position to Mrs. Alboucq. 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.

6:24 pm

**Respectfully submitted,**  **Approved,**

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Angela Lords Deby Infanger

Business Manager Board Chairperson