**American Heritage Charter School**

Minutes of Annual Board Meeting

July 9th, 2015

Time: 6:30 pm

**Roll Call:**

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

Chairperson Debra Infanger Director Tony Lima

Vice Chairman Trent VanderSloot Parent Rep Vanessa Jansen

 Secretary Sara Schofield

Treasurer Mike Infanger

Director Tappia Infanger

 **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 Vice Chairman Trent VanderSloot to approve the agenda. Motion carried unanimously.

**Approval of Minutes:**

A motion was made by Board Vice Chairman Trent VanderSloot and seconded by Board Treasurer Mike Infanger to approve the minutes provided to the board for the annual budget board meeting held on June 4th, 2015. Motion carried unanimously.

**PFA Report:**

 ***Tappia Infanger***

1. The school year ended on a great note. It was a very busy few weeks for the PFA.
2. After the PFA elections for the upcoming year, these are the results: Kim Wynn- President Elect, Mrs. Wiklund-Vice President, and Tiffany Reeder-Secretary. They will be amazing leaders and wonderful to work with.
3. The details are upcoming for the Golf Tournament.
4. The PFA calendar and announcements will be added to the end of the Student Handbook for the upcoming year.
5. Back to School night details are being decided and the date will be announced soon.

**Chairperson Report:**

 **Good of the Order**

 No announcements at this time.

**Admin Report: Tiffnee Hurst**

1. The SBAC results are in, and we are very excited at how well our students did compared to the rest of the state. Results are attached.

**Old Business:**

1. **School Expansion**
2. **Building and Modular**

 Chairperson Deby Infanger states that sewer issues have caused a bit of a delay but everything should be resolved and they will be progressing soon.

**New Business:**

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

A motion is made by Director Tappia Infanger and seconded by Board Secretary Mike Infanger to keep the board positions as they are resently. Motion carried unanimously.

 **2. Appoint Federal Program Contact**

A motion is made by Director Tappia Infanger and seconded by Vice Chairman Trent

 VanderSloot to appoint Tiffnee Hurst to the be the Federal Programs contact for the

 school. Motion carried unanimously.

 **3. Authorize school lunch program**

A motion is made by Board Vice Chairman Trent VanderSloot and seconded by Board Treasurer Mike Infanger to approve and authorize the school lunch program

 for the 2015-2016 school year. Motion carried unanimously.

 **4**. **Approve Mile Post contract**

 The Idaho Department of Education is requiring school districts to adopt a software program that will offer three components. 1. Will offer an individualized learning

 plan for each student. 2. May offer interventions for the students in their individual

 learning plan. 3. Offer the ability of pulling all this data to report to the state. The

 state will appropriate $9.50 for each student for each district to purchase the software.

 A motion is made by Board Treasurer Mike Infanger and seconded by Board

 Secretary Sara Schofield that AHCS will purchase Mile Post to meet the requirement

 by the state. Motion carried unanimously.

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

Amotion is made by Board Secretary Sara Schofield and seconded by Board Vice

 Chairman Trent VanderSloot the continue our meeting dates as the 1st Thursday of

 every month at 6:30 pm, and to continue posting meeting notices on our website and

 the school front window. Motion carried unanimously.

 **6.** **Dress Code Amendments**

A motion is made by Board Treasurer Mike Infanger and seconded by Board

 Vice Chairman Trent VanderSloot to approve the dress code amendments as

 presented to the board. Motion carried unanimously. (amendments attached)

**Financials:**

1. **Bills and Payroll—**

A motion was made by Board Secretary Sara Schofield and seconded by Director Tappia Infanger to pay the bills and payroll as submitted to the board. Motion carried unanimously.

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

No Executive Session was held.

A motion was made by Director Tappia Infanger and seconded by Board Secretary Sara Schofield to offer the counselor position to Mrs. Holland, and Mrs. Shetler as the Academic Coach for the 2015-2016 school year. Motion carried unanimously.

**Adjournment:**

A motion was made by Board Treasurer Mike Infanger and seconded by Vice Chairman Trent VanderSloot to adjourn the meeting. Motion carried unanimously.

8:12 pm

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

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Angela Lords Deby Infanger

Business Manager Board Chairperson