**American Heritage Charter School**

Minutes of Regular Board Meeting

June 4th, 2015

Time: 5:30 pm

**Roll Call:**

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

Chairperson Debra Infanger

Vice Chairman Trent VanderSloot

 Secretary Sara Schofield

Treasurer Mike Infanger

Director Tappia Infanger

 Director Tony Lima

 Parent Rep Vanessa Jansen

 **Others in Attendance:**

 Vice Principal Tiffnee Hurst

 Business Manager Angela Lords

**Agenda:**

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

**Approval of Minutes:**

A motion was made by Board Vice Chairman Trent VanderSloot and seconded by Parent Representative Vanessa Jansen to approve the minutes provided to the board for the meeting held on June 4th, 2015. Motion carried unanimously.

**PFA Report:**

 ***Tappia Infanger***

1. Teacher Appreciation Week turned out great, Mrs. Alboucq was in charge of providing a gift each day for the staff. The PFA also provided lunch from Café Rio as well as providing a parent sub for each teacher so they could enjoy lunch together.
2. AHCS Annual Walk-a-thon was a huge success and $4,400.00 was raised for the school.
3. The Patriotic Concert went extremely well and many family members were able to attend.
4. The Chrysler Drive event that was held on the same evening as the Patriotic Concert, and $2,240.00 was raised through 175 test drives. A gentleman from Chrysler was present for the board meeting to provide the school with the money from the fundraiser.
5. The awards assembly, and field day were a wonderful way to wrap up the school year.

**Chairperson Report:**

 **Good of the Order**

Chairperson Deby Infanger shows the video that Mrs. DeHart presented to her 2nd grade students.

**Admin Report: Tiffnee Hurst**

1. Great evening planned, Mr. Ken Grover will provide a great blended education presentation and the ground breaking ceremony for the new building.
2. Testing results are beginning to come in from the SBAC tests that were taken earlier in the year. AHCS shows 52% proficient in 5th grade Math, the state average is 35% proficient. AHCS shows 72% proficient in 3rd grade Math, the state average is 48% proficient as well.

**Old Business:**

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

 Chairperson Deby Infanger that digging will begin soon, as soon as the permits are

 issued.

**New Business:**

1. **2014-2015 Amended Budget**

Cathy Thompson presents the amended budget to the board for the 2014-2015 school year. (Budget attached)

A motion is made by Board Representative Vanessa Jansen and seconded by Director Tony Lima to approve the 2014-2015 amended budget. Motion carried unanimously.

 **2. 2015-2015 School Budget**

Cathy Thompson presents the budget to the board for the 2015-2016 school year.

 (Budget attached)

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

 VanderSloot to approve the 2015-2016 school budget. Motion carried unanimously.

 **3. Idaho Charter School OCR Complaint**

AHCS was recently notified that a group has lodged a OCR complaint against charter

 schools in the state of Idaho. Because we have a membership to the ISBA, we are

 covered in any upcoming legal issues that arise.

 **4**. **Dress Code Amendment**

 This amendment will be tabled until the next monthly board meeting.

 **5. Teacher Resignation Recognition**

Mrs. Erika Linford and Mrs. Eric Wenstrom have submitted their resignations for the

 upcoming school year.

**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 Tony Lima and seconded by Vice Chairman Trent VanderSloot to offer the music position to Mrs. Norton for the 2015-2016 school year. Motion carried unanimously.

**Adjournment:**

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

6:40 pm

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

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Angela Lords Deby Infanger

Business Manager Board Chairperson