**American Heritage Charter School**

**Minutes of Special Board Meeting**

**August 18th, 2014**

**Time:** 9:00 am

**Roll Call:**

 **Board of Directors**

Present: Absent:

 Chairperson Deby Infanger Vice Chairman Trent VanderSloot

 Secretary Sara Schofield Treasurer Mike Infanger

 Director Tappia Infanger Director Tony Lima

 Parent Rep. Dana Alboucq

**Agenda:**

Motion was made by Parent Rep. Dana Alboucq and seconded by Director Tappia Infanger to approve the agenda. Motion carried unanimously.

**New Business:**

 ***Approval for 2014-2015 Busing Contract***

Motion was made by Parent Rep. Dana Alboucq and seconded by Treasurer Sara Schofield to approve the 2014-2015 busing contract with District 91. Motion carried unanimously.

**Adjournment:**

Motion was made by Director Tappia Infanger and seconded by Parent Rep. Dana Alboucq to adjourn the meeting. Motion carried unanimously.

**Respectfully submitted, Approved,**

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Angela Lords Deby Infanger

Business Manager Board Chairperson