**American Heritage Charter School**

Minutes of Regular Board Meeting

August 7th, 2014

Time: 6:34pm

**Roll Call:**

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

Chairperson Debra Infanger Director Tony Lima

Vice Chairman Trent VanderSloot

 Secretary Sara Schofield

 Treasurer Mike Infanger

 Director Tappia Infanger

 Parent Rep Dana Alboucq

 **Others in Attendance:**

 Vice Principal Tiffnee Hurst

 Business Manager Angela Lords

**Agenda:**

Motion was made by Vice Chairman Trent VanderSloot and seconded by Board Treasurer Mike Infanger to approve the agenda. Motion carried unanimously.

**Approval of Minutes:**

Motion was made by Board Treasurer Mike Infanger and seconded by Board Secretary Sara Schofield to approve the minutes of the meeting held on July 10th, 2014. Motion carried unanimously.

**PFA Report:**

 *Tappia Infanger*

1. Minuteman Cards will be given to everyone that donates $500.00, this will give them access to all AHCS sponsored events for the year for no cost. This will be a great way to raise funds for our school.
2. The golf tournament fundraiser is scheduled for 9-13 at Sage Lakes Golf Course.
3. The Fall Carnival planning is underway.

**Chairperson Report:**

 *Good of the Order*

Chairperson Deby Infanger states that registration has been held for the past two days and has been successful. We are gearing up for a fantastic school year and couldn’t be more excited!

**Admin Report: Tiffnee Hurst**

1. Mrs. Hurst explains the room changes with staff members upstairs along with the modular for the upcoming school year.
2. The master schedule for the upcoming year has been completed.
3. Mrs. Gohr has been asked to be our Common Core coach for AHCS. Each school may assign a coach that will be trained in Common Core through the State Dept of Education and then in turn can train the staff at their respective schools.
4. The Student and Staff Handbooks have been reviewed and completed.

**New Business:**

1. **Math Curriculum Adoption—**

A motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to approve the adoption of the new Math in Focus curriculum for the 2014-2015 year. Motion carried unanimously.

1. **Enrollment and Wait List Updates—**

Business Manager Angela Lords reports the enrollment and wait list numbers for the upcoming year to the board. Update attached.

1. **Rename Security Alarms**—

Mr. Chris Schofield will rename the security alarms with the help of the office staff and administration.

**Old Business:**

1. **Modular Building Report—**
	1. **Loan Update-**

Chairperson Deby Infanger reports that the expenses discussed in previous board meetings are underway. A complete report will be discussed at completion of all repairs.

* 1. **Building Inspection and Walk Through-**

Chairperson Deby Infanger reports that the board will do a walk through at the end of the meeting to list any repairs that need to be made before the start of school.

1. **New Building Report—**

Board Chairperson Deby Infanger states that we will tentatively move forward on procuring funding for the new building. More details will be reported as they become available.

**Financials:**

1. **Bills and Payroll—**

Motion was made by Board Treasurer Mike Infanger and seconded by Vice Chairman Trent VanderSloot to pay the bills and payroll as submitted to the board. Motion carried unanimously.

**Board Training**

1. **American Heritage Curriculum-Tappia Infanger**

Director Tappia Infanger presented the first book of the American Heritage Curriculum, which includes all music, to the board. This has been a labor of love for her and she has dedicated many many hours with the help Deby Infanger to bring this to fruition.

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

A motion is made by Director Tappia Infanger and seconded by Parent Representative Dana Alboucq to move into executive session to discuss personnel-new hires. Motion carried unanimously.

A motion is made by Board Vice Chairman Trent VanderSloot to move out of executive session and seconded by Director Tappia Infanger. Motion carried unanimously.

**New Hires**

1. **Shawn Rose-Middle/High School Math**

A motion is made by Board Treasurer Mike Infanger and seconded by Parent Representative Dana Alboucq to approve Shawn Rose as the middle/high school math teacher for the 2014-2015 school year. Motion carried unanimously.

**Adjournment:**

Motion was made by Board Secretary Sara Schofield and seconded by Parent Representative Dana Alboucq to adjourn the meeting. Motion carried unanimously.

7:36pm

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

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Angela Lords Deby Infanger

Business Manager Board Chairperson