**American Heritage Charter School**

**Minutes of Special Board Meeting**

**May 15th, 2014**

**Time:** 6:30 pm

**Roll Call:**

 **Board of Directors**

 Chairperson Debra Infanger

 Director Tappia Infanger

 Parent Representative Valerie Horlacher

**Others is Attendance:**

 Business Manager Angela Lords

**Agenda:**

Motion was made by Parent Representative Valerie Horlacher and seconded by Director Tappia Infanger to approve the agenda. Motion carried unanimously.

**Executive Session:**

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

Motion was made by Director Tappia Infanger and seconded by Parent Representative Valerie Horlacher to move into executive session. Motion carried unanimously.

New Hires were discussed

Motion was made by Director Tappia Infanger and seconded by Parent Representative Valerie Horlacher to move out of executive session. Motion carried unanimously.

**New Business**

 **New Hires—**A motion was made byDirector Tappia Infanger and seconded by Parent Representative Valerie Horlacher to approve Barbara Croft, Fran Hassing and Lora Vogt as new teachers here at AHCS. Motion carried unanimously.

**Adjournment:**

Motion was made by Director Tappia Infanger and seconded by Parent Representative Valerie Horlacher to adjourn the meeting. Motion carried unanimously.

7:25pm

**Respectfully submitted, Approved,**

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Angela Lords Deby Infanger

Business Manager Board Chairperson