**American Heritage Charter School**

**Minutes of Regular Board Meeting**

**March 6, 2014**

**Time:** 6:30 pm

**Roll Call:**

**Board of Directors** Absent: Director Tappia Infanger

Chairperson Debra Infanger Director Tony Lima

Vice Chairman Trent VanderSloot Parent Rep Valerie Horlacher

Treasurer Mike Infanger

Secretary Sara Schofield

**Others in Attendance:**

Vice Principal Tiffnee Hurst

Vice Principal Logan Waetje

Business Manager Angela Lords

**Agenda:**

Motion was made by Board Secretary Sara Schofield and seconded by Board Vice Chairman Trent VanderSloot to approve the agenda. Motion carried unanimously.

**Approval of Minutes:**

Motion was made by Board Secretary Sara Schofield and seconded by Board Vice Chairman Trent VanderSloot to approve the minutes of the meetings held on February 6th, February 13th and February 22nd, 2014 . Motion carried unanimously.

**PFA Report:**

***Tappia Infanger via Deby Infanger***

1. The Valentine’s Day service project was a success. The valentine cookies were delivered to the predetermined businesses by the student council. The students were grateful for such a great experience to serve others.
2. The 4-H club met this week and had quite a few people turn out for the meeting. There is a great interest for these students and their families. More details to follow.
3. The upcoming chocolate fundraiser is expected to be big success and it’s proceeds will go towards the purchase of new laptops for the school.
4. The PFA will be hosting a game night for the middle school on March 14th. Area elementary charter school students that will be moving into middle school are being invited.
5. The parent meeting was held last evening. All perspective students were invited. The mission and vision of the school was shared. The meeting was a huge success, and the turnout was standing room only.
6. A few of the activities that will be held in April are as follows:
7. We love parents luncheon
8. Service activities to assist around the school
9. Music Concert
10. 5K Fun Run
11. Talent Show

**Chairperson Report:**

***Good of the Order***

No report was given at this time.

**Admin Report: Gayle DeSmet/Tiffnee Hurst/Logan Waetje**

Tiffnee states that the meeting that was held with Gayle and Deby was very successful. Tiffnee and Logan feel there is much support for them to take care of some of the administrative duties. Mrs. DeArton states that she is very happy with the changes in the atmosphere of the school.

The feedback from the other staff members has been just as positive states Mrs. DeArton.

**Board Training:**

***SBAC Readiness***

The 3-8th graders will be included in the new SBAC tests. The tests include Math and Language Arts, there will be two tests in each area. The test is not multiple choice as in years past, all answers will be in written form.

This year’s scores will not be reported as part of the child’s records as this year is only to gain a baseline reading. April 1-May 16 are the dates for the testing window.

**Old Business**

***HS Expansion Facility Options***

Board Chairperson Deby Infanger states that they loan papers arrived today. Mock drawings were submitted to the board. Cathy Thompson and Angela Lords will complete the financial pieces of the loan papers by next week so that they may be submitted to the bank.

**Financials**

***Bills and Payroll***

Motion was made by Board Vice Chairman Trent VanderSloot and seconded by Board Secretary Sara Schofield to pay the bills. Motion carried unanimously.

***SIS Clarification***

Board Chairperson Deby Infanger would like to clarify the total cost of PowerSchool that was reported in the past meeting minute notes were incorrect. The total cost was $12,500.00, not $3,000.00 as reported.

**Adjournment:**

Motion was made by Board Treasurer Mike Infanger seconded by Board Secretary Sara Schofield to adjourn the meeting. Motion carried unanimously.

**Respectfully submitted, Approved,**

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Angela Lords Deby Infanger

Business Manager Board Chairperson