**American Heritage Charter School**

**Minutes of Special Board Meeting**

**February 13th, 2014**

**Time:** 3:00 pm

**Roll Call:**

 **Board of Directors** Absent: Vice Chairman Trent VanderSloot

 Chairperson Debra Infanger Parent Rep Valerie Horlacher Treasurer Mike Infanger (By Phone) Secretary Sara Schofield Director Tappia Infanger (By Phone) Director Tony Lima

**Others is Attendance:**

 Business Manager Angela Lords

**Agenda:**

Motion was made by Director Tappia Infanger and seconded by Board Treasurer Mike Infanger to approve the agenda. Motion carried unanimously.

**Financials:**

 ***Payment for PCSC Authorizer Fee***

Motion was made by Director Tappia Infanger and seconded by Board Treasurer Mike Infanger to approve the payment of the PCSC Authorizer Fee. Motion carried unanimously.

**Adjournment:**

Motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to adjourn the meeting. Motion carried unanimously.

**Respectfully submitted, Approved,**

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Angela Lords Deby Infanger

Business Manager Board Chairperson