

American Heritage Charter School
Minutes of Regular Board Meeting
December 5, 2013

Time: 6:30pm

Roll Call:

Board of Directors

Chairperson Debra Infanger
Secretary Sara Schofield
Treasurer Mike Infanger
Director Tappia Infanger
Director Tony Lima

Absent: Vice Chairman Trent Vandersloot
Parent Rep Valerie Horlacher

Others in Attendance:

Dr. Chad Harris
Business Manager Angela Lords

Agenda:

Motion was made by Director Tappia Infanger and seconded by Director Tony Lima to approve the agenda. Motion carried unanimously.

Minutes:

Motion was made by Board Treasurer Mike Infanger and seconded by Director Tony Lima to approve the minutes from the meetings held on November 7, 2013. Motion carried unanimously.

PFA Report:

Tappia Infanger (playground equip, fundraising update, library progress)

1. Director Tappia Infanger reported that Grandparent's Day was a huge success! The money raised was just about \$500.00. Next year the PFA would like to divide the times up a bit to accommodate such a large group to make it more comfortable for our space limitations.
2. The Veteran's Day assembly was a wonderful experience for the students to meet some amazing veterans and learn the importance of Veteran's Day. An American flag was retired by one of the veterans back in the fire pit on the school property. A letter was read to the board from one of the veterans that attended that day expressing his appreciation for the students and the opportunity they have to be a part of such an amazing school.
3. The strings orchestra program from the school performed at the Barnes and Noble event and Mr. Wenstrom had many comments about how well behaved our students were. The PFA also earned \$1,000.00 in Barnes and Noble credit for the school. \$500.00 was already spent on books for the library for the older students.
4. The playground is almost complete, one last piece of the slide was missing and it will be arrive next week.
5. The PFA hosted a Christmas Party last evening at Stockman's and purchased dinner for each of them as a Christmas present and to express appreciation for all the staff's work to make the school a success.
6. The Save at School program will begin this next Tuesday at AHCS through the Washington Federal. A scholarship fund will be set up for those students that are not able to open their accounts with the minimum \$5.00 that is required.
7. An amazing community event will take place here on the 21st of December called the Valley Forge Breakfast. A pancake breakfast will be served along with fully costumed patriots that will share their stories at Valley Forge. More details to come.

Chairperson Report:***Good of the Order******8th Grade Author Awards***

Dr. Harris announced that several of our 8th grade students have been awarded as published authors. These winners will be announced in the PFA newsletter next month.

Soil Conservation Poster Contest Winners

We have had several winners for this contest at AHCS. One of the winners actually placed 2nd in the state. These winners will not be announced until the parents are notified and the students notified at the next Rise and Shine Ceremony.

Admin Report:***Tom Luna Visit***

Dr. Harris stated the Tom Luna's visit went well. He met with all the children and took the time to shake each child's hand and speak with them as a group. He shared breakfast with some of the Founders and board members. AHCS was glad to have him make a visit to our school.

Study Island Training and Implementation

Dr. Harris shared that the staff was trained on Study Island last month and the teachers will begin implementation within the next two weeks.

Reading Eggs Training and Implementation

1st Grade is set to begin using the Reading Eggs software tomorrow morning. The other grades in the Elementary will follow soon.

Portfolio Training and Implementation

Dr. Harris expresses his appreciation for Chairperson Deby Infanger for bringing Mr. Jensen and Mr. Skaggs to train the teachers on how they will take the work of each student that exemplifies and shows the most growth to put in each of these portfolios.

New Business:***Dare Program***

Concerned parents presented concern to the board regarding not having the DARE program at AHCS. Board Chairperson explained the reasons AHCS has chosen not to have the DARE program as part of the school day.

Discussion for High School Facility

Due to the absence of Board Vice Chairman Trent Vandersloot this agenda item will be postponed until the next board meeting.

Board Training-Tony Lima

Director Tony Lima presents training on the Idaho Core Standards to the board.
*(all materials are attached)

Old Business***Building Use Policy***

This agenda item will be moved to the next meeting after we receive the ISBA policy manual to compare the two policies.

Financials:***Bills and Payroll***

Motion was made by Board Treasurer Mike Infanger to remove the AndvancED from the payables and seconded by Board Treasurer Mike Inganger to pay the bills. Motion carried unanimously.

Motion was made by Director Tony Lima and seconded by Board Treasurer Mike Infanger to pay the bills as listed on the payable spreadsheet. Motion carried unanimously.
*List of bills attached

Executive Session

No Executive Session necessary.

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,

Angela Lords
Business Manager

Deby Infanger
Board Chairperson