

American Heritage Charter School
Minutes of Regular Board Meeting
September 12, 2013

Time: 6:30pm

Roll Call:

Board of Directors

Chairperson Debra Infanger
Secretary Sara Schofield
Vice Chairman Trent VanderSloot
Treasurer Mike Infanger
Director Tappia Infanger
Parent Representative Valerie Horlacher

Absent

Director Tony Lima

Others in Attendance:

Dr. Chad Harris
Business Manager Angela Lords

Agenda:

Motion was made by Director Tappia Infanger and seconded by Board Secretary Sara Schofield to approve the agenda. Motion carried unanimously.

Minutes:

Motion was made by Board Treasurer Mike Infanger and seconded by Board Secretary Sara Schofield to approve the minutes from the meetings held on September 12, 2013. Motion carried unanimously.

PFA Report:

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

1. Director Tappia Infanger reported that the Open House brought in \$6,000.00 from the fundraising that took place that evening.
2. The balance in the PFA account is \$12,860.00.
3. Director Infanger reported that the FAME program will begin on October 1st.
4. The American Music Program was started this past week and has been a great success.
5. After much work by Emily Miller and her helpers, the library is ready to check out books to the students. This will begin on Thursday the 19th according to the schedule discussed with the teachers.
6. The PFA will be hosting the after school sports club, which will begin tomorrow, Friday the 13th.
7. Playground options are shown to the board. The board will revisit the decision at the next board meeting.

Chairperson Report:

Good of the Order

Trent and Tony report on Open House

1. Vice Chairman VanderSloot reported that the open house was a huge success.
2. Many stories of the alumni are still coming in. It was wonderful to hear the stories from those that attended that evening.
3. Much appreciation was expressed to Tony Lima as he assisted Trent in all the printing and marketing materials for the whole event.

Deby report on Training completed the last week of August

1. Chairperson Deby Infanger reviewed the training details of the teachers at the end of August.

Admin Report:

Report on the first two weeks

Dr. Harris reported that the first two weeks have been very successful.

1. Dress Code violations are minimal, only some tucking of the shirt issues.
2. The playground issues are continuing to be worked out. There have been a few injuries.
3. The teachers are doing a wonderful job and working hard.
4. The traffic flow problem is something that needs to be worked on, other options are being discussed to alleviate the problem.

New Business:

Budget Report

Business Manager Angela Lords presented the current budget to the Board.

Requests to hold an art show in our building

Board Chairperson Deby Infanger reports that she has had a request to rent the building for an art show later this month. The cost for janitorial services for someone to rent the building are \$21.00. The final cost will be determined at the next board meeting.

Board Training-Sara Schofield

Board Secretary Sara Schofield presents the board training
*(all materials are attached)

Old Business

No items presented

Financials:

Bills and Payroll

Motion was made by Board Treasurer Mike Infanger and seconded by Director Valerie Horlacher to pay the bills. 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 Board Vice Chairperson Trent VanderSloot to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

Approved,

Angela Lords
Business Manager

Deby Infanger
Board Chairperson