

American Heritage Charter School
Minutes of Regular Board Meeting
June 6, 2013

Time: 7:00pm

Roll Call:

Board of Directors

Chairperson Debra Infanger
Secretary Sara Schofield
Director Trent VanderSloot
Director Mike Batt

Absent

Director Gayle DeSmet
Vice Chair Jim Dalton
Director Tappia Infanger

Visitors

Cathy Thompson
Dr. Chad Harris
Tony Lima

Agenda:

Motion was made by Director Sara Schofield and seconded by Trent VanderSloot to amend the agenda to include discussion of new board members. Motion carried unanimously.

Motion was made by Director Mike Batt and seconded by Director Sara Schofield to approve the amended agenda. Motion carried unanimously.

Minutes:

Motion was made by Director Sara Schofield and seconded by Director Mike Batt to approve the minutes from the meetings held on May 9th and 15th 2013. Motion carried unanimously

Chairperson Report:

Announcements for the Good of the Order

There were no announcements.

Annual Budget Hearing

Cathy Thompson presented the school budget for 2013/2014, which included a short list summary, special distributions, and a detailed item list.

Tech Proposal

Motion was made by Director Mike Batt and seconded by Director Sara Schofield to approve the tech proposal. Motion carried unanimously.

Qwest Internet and phone

Motion was made by Director Sara Schofield and seconded by Director Trent VanderSloot to approve the installment of Qwest Internet and Phone services. Motion carried unanimously.

Board members

Motion was made Director Sara Schofield and seconded by Director Trent VanderSloot to accept the resignations of Director Mike Batt and Vice Chair Jim Dalton from the Board of Directors. Motion carried unanimously. Motion was made by Director Trent VanderSloot and seconded by Director Sara Schofield to move Director Trent VanderSloot to Jim Daltons seat as Vice Chair, and appoint Mike Infanger onto the Board. Motion carried unanimously.

New Business:

Building Tours and Fundraisers

Director Trent VanderSloot offered to check on building finish dates to schedule the school open house. Mike Batt offered to propose embroidery and screen printing options with schools logo for clothing etc.

Discussion of agenda for Parent Meeting June 18th

Director and PFA President Tappia Infanger prepared detailed agenda for upcoming PFA meeting including committees to be formed and fundraising opportunities.

Financials:

Bills and Payroll

Rocky Mountain Power= \$6,483.00

BSR Supplies- \$14,711.01

Curriculum purchases- Shurley English, Coreknowledge- \$5,237.63, Great Expectations- \$458.47,
Dave Ramsey Financial Peace

Furniture purchases- Hertz (student desks), School Excess, Costco, Chad Harris (file cabinets)- \$63.60

Technology- \$30,815.20

Qwest Internet and phone- ?

*Motion was made by Director Sara Schofield and seconded by Director Trent VanderSloot to pay the bills. Motion carried unanimously.

Executive Session- ID Code 67-2345(b)

Hiring- Lunchroom Manager

Motion was made by Director Trent VanderSloot and seconded by Director Sara Schofield to go into executive session according to Idaho Code 67-2345(b) Personnel. Motion carried unanimously.

Motion was made by Director Trent VanderSloot and seconded by Director Sara Schofield to move out of executive session according to Idaho Code 67-2345(b) Personnel. Motion carried unanimously.

*Following Executive Session according to Idaho Code 67-2345(b) Personnel, a motion was made by Director Sara Schofield and seconded by Director Trent VanderSloot to hire Simone Woods as the Lunchroom Manager. Motion carried unanimously.

Adjournment:

Motion was made by Director Trent VanderSloot and seconded by Director Sara Schofield to adjourn the meeting. Motion carried unanimously.

Respectfully submitted,

Approved,

Sara Schofield
Board Secretary

Deby Infanger
Chairperson of the Board