

American Heritage Charter School

Minutes of Regular Board Meeting

May 9, 2013

Time: 7:00pm

Roll Call:

Board of Directors

Chairperson Debra Infanger
Secretary Sara Schofield
Director Trent VanderSloot
Director Tappia Infanger
Director Gayle DeSmet

Absent

Director Mike Batt
Vice Chair Jim Dalton

Visitor

Dr. Chad Harris
(parents)

Agenda:

Motion was made by Director Trent VanderSloot and seconded by Tappia Infanger to amend the agenda to include setting a date for the budget hearing. Motion carried unanimously.
Motion was made by Director Tappia Infanger and seconded by Director Sara Schofield to approve the amended agenda. Motion carried unanimously.

Minutes:

Motion was made by Director Trent VanderSloot and seconded by Director Tappia Infanger to approve the minutes from the meeting held on April 13th 2013. Motion carried unanimously

Chairperson Report:

Announcements for the Good of the Order

Chairperson Infanger updated the board and visitors that all classes are full except for eighth which has a few spots left. Bus routes are being discussed with District 91, but may be bid out to a private company. The Budget Hearing will be on June 6th.

Pre-opening timeline presented by Dr. Chad Harris

Dr. Chad Harris will report at next months meeting.

Commission materials by Chairperson Infanger

Commission materials prepared by Chairperson Infanger and Cathy Thompson have been emailed to founders and members of the board to be reviewed. These materials will be sent to the Charter Commission in preparation for the meeting on June 13th.

New Business:

Legislation Bills H206 and H221

The following descriptions were sent from Idaho State Charter Commission's Alison Henken- Legislation Bill H206 establishes facilities for public charter schools effective July 2013, and authorizer fees for charter authorizers including school districts, the Public Charter School Commission, and other authorizers. H221 restructures authorizing and oversight of public charter schools, and is based in large part on the model charter law provided by the National Alliance for Public Charter Schools. Director DeSmet shared some of the highlights of the bills.

Discussion of committees to be formed

Fundraising efforts were discussed. \$50,000 needs to be raised to fund student technology. Parent Linda Linford suggested that the school advertise the Idaho Tax Law about individual and corporate tax credits for donations to the school. Technology donations from local businesses would also be a possibility and they would be recognized with an engraved brick or paver at the school. (Tax Law limits are \$5000 per corporation, and \$1000 for individual taxpayers on a joint return.)

Updates on New Sweden School

Projected finish date for the building is July 1st.

Financials:

Bills and Payroll

SchoolDex Student Management and 2M Technologies Accounting System Software

*Motion was made by Director Tappia Infanger and seconded by Director Trent VanderSloot to buy the Student Management and Accounting System Software. Motion carried unanimously.

Executive Session- ID Code 67-2345(b)

Hiring

Motion was made by Director Tappia Infanger 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 Tappia Infanger 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 Angela Lords as the full time business 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