

American Heritage Charter School

Minutes of Special Board Meeting

March 30, 2013

Time: 6:00pm

Roll Call:

Board of Directors

Chairperson Debra Infanger

Secretary Sara Schofield

Director Trent VanderSloot

Excused: Director Gayle DeSmet

Founders

Mike Infanger

Absent

Director Jim Dalton

Director Tappia Infanger

Director Mike Batt

Agenda:

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

Minutes:

There were no minutes to be approved.

Chairperson Report:

No report.

New Business:

Hiring

Executive Session- ID Code 67-2345(b)

Motion was made by Director Sara Schofield and seconded by Director Trent VanderSloot 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, motion was made by Director Sara Schofield and seconded by Director Trent VanderSloot to extend employment offers to the following- Erica Linford and William Waetje. Motion carried unanimously.

Financials:

Bills and Payroll

Desk- \$150

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