

# American Heritage Charter School

## Minutes of Special Board Meeting

February 13, 2013

**Time:** 6:00pm

**Roll Call:**

**Board of Directors**

Chairperson Debra Infanger

Vice Chair James Dalton

Secretary Sara Schofield

Director Trent VanderSloot

Director Tappia Infanger

Director Mike Batt

**Excused:** Director Gayle DeSmet

**Founders**

Chris Schofield

Tony Lima

Mike Infanger

**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:**

Chairman Deby Infanger attended the Rotary meeting today where there was interest about AHCS.

**New Business:**

***Hiring of Principal***

After glowing reviews from all, and discussion among the Board, it was decided that Dr. Chad Harris be hired as the school's administrator. Director Trent VanderSloot moved and Director Jim Dalton seconded to extend a formal offer as Administrator of AHCS to Dr. Chad Harris. Motion carried unanimously.

**Financials:**

***Bills and Payroll***

Director Mike Batt moved and Director Trent VanderSloot seconded to pay our bills. Motion carried unanimously.

**Executive Session**

*No executive session*

**Adjournment:**

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

**Respectfully submitted,**

**Approved,**

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Sara Schofield  
Board Secretary

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Deby Infanger  
Chairperson of the Board