

American Heritage Charter School

Minutes of Regular Board Meeting

February 7, 2013

Time: 7:30pm

Roll Call:

Board of Directors

Chairperson Debra Infanger

Secretary Sara Schofield

Director Trent VanderSloot

Director Tappia Infanger

Absent: Director Mike Batt

Director James Dalton

Excused: Director Gayle DeSmet

Founders

Tony Lima

Sadie Sabin

Chris Schofield

Visitors

Steve Croft

Angie Croft

Corey Croft

Agenda:

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

Minutes:

Motion was made by Director Trent VanderSloot and seconded by Director Tappia Infanger to approve the minutes from meetings held on December 7th 2012, and January 10th 2013. Motion carried unanimously

Chairperson Report:

Announcements for the Good of the Order

Chairman Deby Infanger shared her visit with Hillsdale College. They do a lot to help people write their charters. The college gave support and emphasized concepts that are helpful to teach and include in curriculum, such as Constitution classes and Everyday Math. Deby spoke about the open house AHCS will have in March. Visitors Steve, Angie, and Corey Croft were welcomed to the meeting. Steve Croft went to the New Sweden school as a child.

Open Enrollment

Tony Lima updated the board on his plans for marketing open enrollment. Radio ads started today and give information about the school and where to go to fill out the Letter of Intent to Enroll form. Newspaper ads are on hold for the time being to see how the numbers come in. Tony worked with Chairman Infanger to make a video featuring general information and frequently asked questions on the schools website.

Establish the Seal

Chairman Infanger asked that Tony Lima work with the design team to establish a corporate seal similar to NVA's .

Numbers and Lottery

Director Sara Schofield explained how the lottery will work and shared the schools current number of letters submitted by interested parents for their children's enrollment this fall, and how they are filed.

Update on the building

Director Trent VanderSloot informed everyone that the windows have been replaced and interior walls are being framed along with electrical and heating elements. The board is trimming the budget to accommodate building costs and looking to find inexpensive equipment and donations to furnish the school.

New Business:

Strategic Plan

AHCS is a unique program that offers so much to the children of this community.

Hiring Process

Director Gayle DeSmet is working on hiring staff and faculty along with the hiring committee.

Financials:

Bills and Payroll

There were no bills to be discussed at this time.

Executive Session

Director Trent VanderSloot moved and Director Tappia Infanger seconded to move into executive session. Motion carried unanimously.

***Action Items:**

*Tony will work to establish Corporate Seal

Adjournment:

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

Respectfully submitted,

Approved,

Sara Schofield
Board Secretary

Deby Infanger
Chairperson of the Board