

American Heritage Charter School

Minutes of Special Board Meeting

December 7, 2012

Time: 12:00noon

Roll Call:

Board of Directors

Chairperson Debra Infanger

Vice Chair James Dalton

Secretary Sara Schofield

Director Trent VanderSloot

Director Mike Batt

Absent: Director Tappia Infanger

Excused: Director Gayle DeSmet

Founders

(none)

Agenda:

Motion was made by Director Mike Batt and seconded by Director James Dalton to approve the agenda. Motion carried unanimously.

Chairperson Report:

Announcements for the Good of the Order

The check from the Albertsons Foundation in the amount of \$250,000 was received. A letter accompanying the check was read. This money shall be applied to the start up costs of the school. It was discussed that the first funds from the state will arrive in July, but fundraisers should be considered to make up budget deficits. A copy of the 501c3 will be made for records.

Acceptance of Alberstons Grant

Motion was made by Director Mike Batt and seconded by Director Trent VanderSloot to accept the Albertsons check grant money with the covenants and restrictions that apply. Motion carried unanimously.

Discussion of wage for clerk

Motion was made by Director Jim Dalton and seconded by Director Mike Batt to pay Cathy Thompson a wage of \$20.00 an hour as needed. Motion carried unanimously.

New Business:

There was no new business discussed.

Financials:

Bills and Payroll- Cathy Thompson for Charter Budget work

Motion was made by Director Trent VanderSloot and seconded by Director Sara Schofield to pay Cathy Thompson \$1,500.00 owed to her for her past work on the charter. Motion carried unanimously.

***Action Items:**

*Signers for the AH Charter School account- Mike Batt, Deby Infanger, Cathy Thompson, and Sara Schofield will go to Wells Fargo to open an account and submit their signatures.

*A check will be cut for Cathy Thompson to reimburse for her work on the budget.

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