

American Heritage Charter School
Minutes of Regular Board Meeting
July 3, 2012

Time: 7:30pm

Roll Call:

Board of Directors

Chairperson Debra Infanger
Vice Chair James Dalton
Secretary Sara Schofield
Director Trent VanderSloot
Director Tappia Infanger
Absent: Mike Batt
Excused: Director Gayle DeSmet
Visitors: None

Founders

Chris Schofield
Mike Infanger

Agenda:

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

Minutes:

Motion was made by Director Jim Dalton and seconded by Director Tappia Infanger to approve the minutes of the meeting held May 9, 2012. Motion carried unanimously.

Chairperson Report:

It was encouraged by Chairman Deby Infanger to review the Declaration of Independence with our families as we celebrate our freedoms this month, and remember this is part of the culture of our school.

Update on Commission requests

It was recommended by the commission that two parent directors be elected to the board. The Idaho Open Meeting Law was discussed and it was reminded that there be no less than five directors on a board and no more than seven. Once the PFA is running there will be a parent director elected to sit on the board. Motion was made to amend the Charter By Laws by Director Jim Dalton and seconded by Director Trent VanderSloot. Motion was made to approve amendments of By Laws by Director Jim Dalton and seconded by Director Sara Schofield.

Plans for the Commission hearing on July 24, 2012

The meeting will be held on the morning of July 24th in Boise and all board directors and founders are encouraged to come to this meeting to show support for the school.

Charter Education:

Overview of Tab 2 by Tappia Infanger

Director Tappia Infanger reviewed Tab 2- Proposed Operations contained in the Charter as part of the education portion of the meeting. Charter education builds the foundation for all involved to become familiar with the school and how it is formed and operated.

Tab 3 will be presented by Director Sara Schofield at the next meeting.

New Business:

Discussion of committees to be formed

Discussion of committees to be formed is on hold. It was pointed out that year round schools alleviate overcrowding. However, the schedule of three on one off is hard on children. The new magnet high school where project based learning is the focus is already at 90% capacity, further emphasizing the need for additional schools, namely American Heritage Charter School. Despite AHCS not being

entitled the promise of having grades 9-12, they will push forward as if that is the case. The school dress code is non-negotiable. It was discussed why children sometimes don't continue their education within the charter for their high school years. The survey conducted by Professor Wang was noted as a good source for the benefits of staying within the charter for all years of schooling. It was pointed out that part of the senior experience is forming a small business which is started freshman year. Job shadowing and incorporation of heroes is part of this four year project.

Updates on the remodel of New Sweden Building, Trent VanderSloot

Director and Project Manager Trent VanderSloot shared that the architect is making tentative plans with the owner. It was suggested that a timeline of construction plans be provided for the Commission in preparation for the meeting on July 24th. Director Trent is still seeking for a contractor and brought up liability with contractors and insurance with waivers for all who work on the building or walk through it. It was discussed that people with a history associated with the school be contacted and that perhaps articles or alumni pictures be included within the finished project.

Financials:

None

***Action Item:**

Director Trent VanderSloot asked Director Sara Schofield to look into a sign for the front of the school; something that says "Future Home of American Heritage Charter School". Founder Mike Infanger said he had used Fast Signs and gave the information to Sara.

Adjournment:

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

Respectfully submitted,

Approved,

Sara Schofield
Board Secretary

Deby Infanger
Chairperson of the Board