

American Heritage Charter School
Minutes of Regular Board Meeting
May 9, 2012

Time: 7:30pm

Roll Call:

Board of Directors

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

Founders

Tony Lima
Mike Infanger
Ashley Infanger
Ray Infanger

Agenda:

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

Minutes:

Motion was made by Director Mike Batt and seconded by Director Jim Dalton to approve the minutes of the meeting held April 12, 2012. Motion carried unanimously.

Chairperson Report:

Update on 5.8.12 meeting with District #91

Idaho Falls School District referred the AHCS charter petition to the Idaho Public Charter School Commission. The motion was passed with just Director Lent opposing. Their main concerns in granting local authorization was compliance monitoring, financial obligations and liability. Appreciation was expressed for the courteous reception received from District 91 and the positive point being that they were referring not rejecting the charter. Once the charter is submitted to the state they will have 60 days to review it.

Timeline going forward

July 24th will be a meeting in Boise with the Idaho Public Charter School Commission which will be similar to the first meeting with District #91. Plans were discussed about who would attend and it was also brought up that The Associated Press is writing an article about NVA and they will share that their focus is on a free, rigorous, and patriotic education.

Charter Education:

Articles of Incorporation and By Laws etc. presented by Jim Dalton

Director Jim Dalton reviewed the Articles of Incorporation and By Laws that govern the nonprofit corporation of AHCS. He reviewed the seats on the Board which have been self selected where the number of Directors should have at least three members but not exceed seven. It should be required that at least two members of the board have children attending the school. In the case that the school is dissolved assets will go to the state. Roles of PFA, Treasurer, and Clerk were also discussed touching on points of business professionalism and avoidance of charter violations.

New Business:

Director Trent VanderSloot discussed plans for remodel of New Sweden

Director and Project Manager Trent VanderSloot shared that he has meetings set up with builders and architects where he will discuss his plans to remodel the New Sweden school. He is partial to the "design-build" model vs. the "design-bid-build" model. Chris Schofield is assisting him in this project. His vision is to restore the building to its original, codes permitting. There are several contacts

between the district and a past custodian where files, pictures, and blueprints can be obtained in aid to the historical preservation of the building.

Financials:

Misc.

It was discussed that grants be looked at in aiding to the funding of the school with start up costs in January 2013. It was also suggested that a foundation be established for fundraising money to go to exceptional teachers or special programs.

Adjournment:

Motion was made by Director Mike Batt 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