

American Heritage Charter School
Minutes of Annual Board Meeting
December 12, 2019

6:31 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Sara Schofield Director Kayce Wegener Director Chris Schofield Director Tappia Infanger Director Mike Infanger</p> <p>Others in Attendance: Executive Director Jim Dalton Shawn Rose, Secondary Principal</p>	<p>Not in Attendance: Vice Chair Trent VanderSloot</p>
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Pledge of Allegiance

Led by Mrs. Dalton

Agenda

Director Mike Infanger moved to approve the agenda. Director Sara Schofield seconded the motion. The motion was approved unanimously.

Special Orders

B.P. presented his senior project. A.M. presented her senior project.

Consent Agenda

Approval of Minutes

Chairman Deby Infanger asked the Board to review the minutes. Director Sarah Schofield moved to approve the minutes from the November meeting. Director Tappia Infanger seconded the motion. There was no objection and the minutes were approved unanimously.

Approval of Accounts Payable, Payroll, and Claims

Chairman Infanger presented the list of payables and noted the unusual or one-time expenses. Director Mike Infanger moved to approve the expenditures. Director Kayce Wegener seconded the motion. The motion carried, with Director Tappia Infanger abstaining.

Executive Session

Director Sara Schofield moved to go into executive session under Idaho Code 74-206(1)(b) and (d) to consider student discipline and a personnel matter. Director Tappia Infanger seconded the motion. Executive Session began at 6:54 pm.

At 8:15 pm, Director Mike Infanger moved to exit executive session. Director Tappia Infanger seconded. The vote was unanimous.

Action from Executive Session Reports

Director Mike Infanger moved to accept the mid-year resignation of Brett Simms without any referral to the Professional Standards Commission. Director Kayce Wegener seconded the motion. The vote carried unanimously.

Director Sara Schofield moved to approve student BP for early graduation. Director Tappia Infanger seconded. Mr. Rose noted that the student had completed all of the requirements for graduation. The vote carried unanimously.

Kayce Wegener PFA

Director Wegener discussed a uniform exchange, end of the year awards for 100% attendance, and a planned Cowboy dinner for Orchestra.

Mrs. Hurst

Mrs. Hurst reported briefly on the accreditation process and other events occurring at the elementary level in the prior month.

Mr. Rose

Reported on high school activities generally.

Old Business

2nd Read of Overnight Field Trip Policy. The board conducted a second read, noting several revisions made at the first read. Without objection, the policy was adopted by unanimous consent.

New Business

The Board ratified the hiring of a part-time, seasonal server to help in the kitchen.

Board Training

Jim Dalton presented on Idaho Open Meeting law, FERPA, and the Performance Certificate.

Adjournment

Director Mike Infanger moved to adjourn at 9:40 pm. Director Kayce Wegener seconded the motion. There was a unanimous chorus of AYES, and the meeting was adjourned.

Respectfully Submitted

/s/Julia Dalton

Julia Dalton

Interim Board Clerk