

American Heritage Charter School
Minutes of Regular Board Meeting
January 09, 2019

6:33 pm

Roll Call

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

Led by Elias Couch.

Agenda

Director Tappia Infanger moved to amend the agenda as posted (adding consideration of a club and a first read of the lunch charge policy). Director Wegener seconded the motion which carried unanimously. Director Tappia Infanger then moved to approve the amended agenda. Director Wegener seconded that motion. The motion was approved unanimously.

Special Orders

The Lego Robotics team presented their regional winning program.

Consent Agenda

Approval of Minutes

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

Chairman Infanger asked the board to review the expenditures. Vice Chair Trent VanderSloot asked questions about a few expenses. Chairman Infanger asked about any one-time expenses. Vice Chair VanderSloot moved to approve the expenditures. Director Chris Schofield seconded the motion. The motion carried unanimously.

Reports

Chairman Infanger: Discussed facilities needs and reviewed various potential options. No votes or decisions were made.

PFA Report: Students will be having a dance on February 15 with Taylors Crossing. PFA is working on Valentine's Day Care packages to soldiers and high school students will sing at local assisted living centers. Director Wegener discussed student council activia 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

Mr. Rose previously sent an email to the board since he wasn't able to attend tonight.

Old Business

The Board took up discussion of awarding an additional GPA point for college or dual credit level classes. Vice Chair Trent VanderSloot moved to award an additional GPA point for college-level courses. Director Kayce Wegener seconded. After discussion, the motion carried unanimously.

New Business

The Board considered a proposal to extend the lease on copiers with Valley Office Systems. Last spring, Mr. Rose and Mr. Dalton each reviewed proposals and costs from Fishers and Valley. Mr. Dalton also solicited quotes from Xerox, but they did not respond. All proposals were comparable, but Fisher's required us to completely change to new machines and incur additional cost to terminate an existing lease. Valley Office systems proposed buying us out of the existing lease on the single machine and giving us two machines for a total operational cost of about \$137 less per month than existing lease expense. Keeping the old machine will cost about \$100 per month, netting \$37/month estimated savings. Vice Chair Trent VanderSloot moved to approve the new lease. Director Tappia Infanger seconded. The vote carried unanimously.

Adjournment

Director Trent VanderSloot 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/James R. Dalton

James R. Dalton
Interim Clerk
Board Executive Director