

American Heritage Charter School
Minutes of Regular Board Meeting
May 7, 2020

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Sara Schofield Director Chris Schofield Director Tappia Infanger Director Mike Infanger (arrived before executive session)</p> <p>Others in Attendance: Executive Director Jim Dalton Mrs. Hurst, Principal Mr. Rose, Principal Other participating by Zoom</p>	<p>Not in Attendance: Director Kayce Wegener</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Vice Chair VanderSloot moved to approve the posted agenda. Director Sara Schofield seconded that motion. The motion was approved 5-0 on a roll call vote.

Special Orders

Chairman Infanger asked to consider the 2021 Calendar and school schedule. Without objection, the board discussed the calendar proposed by Mr. Dalton. Discussion centered on whether to plan for virtual session and whether to hold one virtual/flex day per week, on Fridays.

Consent Agenda

Approval of Minutes

Chairman Deby Infanger asked the Board to review the minutes. Director Mike Infanger Schofield oved to approve the minutes from the April meeting. Director Sara Schofield seconded the motion. There was no objection and the minutes were approved on a 4-0-1 roll call vote, with Director Chris Schofield not voting because he stepped away from the meeting temporarily.

Chairman Infanger asked the board to review the expenditures. Mr. Dalton reviewed larger and unusual or one-time expenses. Director Mike Infanger moved to approve the expenditures. Director

Sara Schofield seconded the motion. The motion carried 4-0-1, with Director Chris Schofield not voting because he stepped away from the meeting temporarily.

Executive Session

Director Tappia Infanger moved to enter executive session under Idaho Code 74-206(1)(d) to consider records that are exempt from Chapter 1, title 74. Director Sara Schofield seconded. All directors present voted in favor and the board entered executive session at 8:15 pm.

At 8:21 pm, Vice Chair VanderSloot moved to exit executive session. Director Mike Infanger seconded the motion, which carried 5-0 on a roll call vote.

Action Resulting from Executive Session

Vice Chair Trent VanderSloot moved to waive the senior project and any Charter requirements that exceed the state graduation requirements for early graduate students A and B. Director Sara Schofield seconded the motion, which carried 5-0.

Director Tappia Infanger moved and Director Kayce Wegener seconded the motion to offer a K-8 teaching contract to Gina Andrews. The motion carried 5-0.

Reports

Mrs. Hurst reviewed the status of the virtual session, staffing activities, and the May the 4th Drive in activity.

Mr. Rose reviewed the FY21 Expeditionary Elective proposals and discuss graduation plans.

Old Business

Policies 3570F2 and the 1000s were held over until the July meeting, without objection.

New Business

Director Mike Infanger moved to conform Charter graduation requirements to the State graduation requirements. Director Sara Schofield seconded the motion. The motion carried 4-0. (Vice Chair Trent VanderSloot had to leave the meeting.

Director Mike Infanger moved to approve the Moreton Insurance Renewal Contract. Director Tappia Infanger seconded the motion. After brief discussion, the motion carried 4-0 on a roll call vote.

Director Sara Schofield moved to approve the Delta Dental insurance renewal contract. Director Mike Infanger seconded the motion. Mr. Dalton explained the there was no increase in premiums. On a roll call vote, the motion carried 4-0.

Mr. Dalton explained the Paycheck Protection Program, and indicated that the board previously approved applying for the loan, but he asked the Board to confirm that he was authorized to sign loan paperwork. The loan was approved and had to be spent on payroll, utilities, and lease expenses

through June. Director Mike Infanger moved to confirm authorization to Mr. Dalton to execute applicable loan documents up to approximately \$259,000. Director Sara Schofield seconded the motion. The motion carried 4-0. The minutes confirmed that the Board had previously authorized Mr. Dalton to execute all necessary paperwork.

Mr. Dalton presented a status report on the CSP Grant.

Mr. Dalton, Mrs. Hurst, and Mr. Rose presented options, data, and survey results on various 4+1 day schedules. No vote was taken and the matter pushed to a future special board meeting, suggested for May 14.

Mr. Dalton presented the FY21 Calendar. Director Sara Schofield moved to approve it. Director Tappia Infanger seconded the motion. Which carried 4-0 on a roll call vote.

Mr. Dalton presented the FY21 Certified Contracts, based on the recently approved salary schedule. Director Mike Infanger moved to approved the contracts. Director Tappia Infanger seconded the motion. The motion carried 4-0 on a roll call vote.

Mr. Dalton proposed a 2% classified and admin employee rate increase. Director Mike Infanger moved to approve the raise. Director Tappia Infanger seconded. The motion carried on a roll call vote of 4-0. Mr. Dalton indicated that if the state hold back details would be announced, he may be back to propose a change at a future date.

Policy 7400p2 and 7400p3 were read.

Adjournment

Director Mike Infanger moved to adjourn. Director Sara Schofield seconded the motion. The motion carried unanimously and the meeting was adjourned at 9:35 pm.

Respectfully Submitted
/s/James R. Dalton

James R. Dalton
Interim Clerk
Board Executive Director