

American Heritage Charter School
Minutes of Annual Board Meeting
July 9, 2020

6:30 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Sara Schofield Director Tappia Infanger Director Mike Infanger Director Chris Schofield (arrived late)</p> <p>Others in Attendance: Clerk/Executive Director Jim Dalton Shawn Rose Tiffnee Hurst Various Teachers</p>	<p>Not in Attendance: Director Kayce Wegener</p>
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Pledge of Allegiance

Led by Tiffnee Hurst.

Agenda

Vice Chair VanderSloot moved to approve the agenda. Director Sara Schofield seconded. By roll call vote, the motion carried 5-0.

Special Orders

The Board considered a vacancy on the board left by the end of Kayce Wegener's term as PFA president. Jill Dalton is the new PFA president, but is also an employee and cannot serve on the Board. After discussion, the Board did not fill the vacancy, opting to wait until the PFA can meet to make a nomination.

Consent Agenda

Approval of Minutes

The directors reviewed the minutes. Director Sara Schofield moved to approve the minutes. Director Mike Infanger seconded the motion. On a roll call vote, the motion carried 5-0.

Approval of Accounts Payable, Payroll, and Claims

Chairman Infanger asked the Board to review and approved the payables list. Jim Dalton reviewed the list and noted unusual or one-time expenses. Director Mike Infanger moved to approve the expenditures and pay the bills. Director Tappia Infanger seconded and the motion was unanimously approved. 5-0

Executive Session

None

Actions Resulting from Executive Session

None

Chair Person Report: Deby Infanger

Chairman Infanger discussed the importance of preparing for Fall re-opening and asked that the Board plan for a special meeting next week to review and formalize a re-opening contingency plan.

Student Council Report:

None

Parent Faculty Report:

None.

Elementary Administration and Federal Programs Report: Tiffnee Hurst.

Mrs. Hurst reported on the faculty efforts to prepare fall curriculum for digital delivery.

Mrs. Hurst reported on the CARES act funding of about \$24,000.

Secondary Administration Report: Shawn Rose.

Mr. Rose reported on ongoing curriculum development for the fall delivery.

Executive Director Report: Jim Dalton

Old Business

2nd Read – Policies 1000

After discussion, Vice Chair VanderSloot moved to suspend a formal reading and which was seconded by Director Mike Infanger, and which motion carried by roll call vote of 6-0 (Director Chris Schofield arrived late).

Director Sara Schofield moved to approve Polices 1000s. Director Mike Infanger seconded the motion, which carried on a roll call vote of 6-0.

New Business

Director Tappia Infanger moved to appoint Mrs. Tiffnee Hurst as the federal programs contact. Director Mike Infanger seconded and the motion carried unanimously.

Director Tappia Infanger moved to authorize our school lunch program. Director Mike Infanger seconded and the motion carried unanimously.

Both votes were done by roll call and carried 6-0.

Mr. Dalton presented meeting dates and posting locations for the coming two years: first Thursday of each month at 6:30 pm, unless the first Thursday fell on the 1st or 2nd or on a Holiday, in which case it would be the second Thursday. He also proposed posting meeting notices in two locations (1) on the school website and (2) on the front sidelight of the red brick, elementary building which faces the mailbox and the flag and is closest to the main road and parking lot. Finally, Mr. Dalton noted a proposed annotation that meetings may be held by Videoconference.

Vice Chair VanderSloot moved to approve the meeting dates, times, and posting locations, including the option to hold meetings by videoconference. Director Tappia Infanger seconded. The motion carried by roll call vote, 6-0.

Director Mike Infanger moved to approve the staff and student handbooks. Director Sara Schofield seconded the motion, which carried unanimously, 6-0 on a roll call vote.

Mr. Dalton presented the annual contracts with various service providers. After discussion, director Sara Schofield moved to approve the school's contracts. Director Tappia Infanger seconded. The motion carried on a roll call vote of 6-0.

Board Training

Mr. Dalton discussed board meeting notices, agenda requirements, Idaho open meeting laws, Conflicts of Interest, Title I & Parental Involvement, the Wellness Plan; Fiduciary Duties, the Performance Certificate; Anti-Discrimination, and FERPA.

Adjournment

Vice Chair Trent VanderSloot moved to adjourn. Director Mike Infanger seconded the motion, which carried on a roll call vote of 6-0.

At 8:15 the meeting was adjourned.

Respectfully Submitted

/s/James R. Dalton

James R. Dalton
Interim Board Clerk