

American Heritage Charter School
Minutes of Special Board Meeting
August 18, 2020

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Sara Schofield Director Chris Schofield Director Tappia Infanger Director Mike Infanger</p> <p>Others in Attendance: Executive Director Jim Dalton Angela Lords, Business Manager Mrs. Hurst, Principal Mr. Rose, Principal Other participating by Zoom</p>	<p>Not in Attendance: Vice Chair Trent VanderSloot</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Chris Schofield moved to approve the posted special meeting agenda. Director Tappia Infanger seconded that motion. The motion was approved on a 5-0 vote.

Old Business

District 91 is currently in the Blue Level. This means that they will be in session for four days at the school and one day virtually. Masks will be recommended to be work in classrooms, hallways and on buses. This is subject to change due to local conditions, but this is the plan for the next six weeks. Director Tappia Infanger moved to follow the plan adopted by District 91 as noted. Director Sarah Schofield seconded that motion. The motion was approved on a 5-0 vote.

New Business

District 91 has agreed to continue to provide bus transportation for the 2020-2021 school year. District 91 will require all students to wear masks while on the bus at this time. Director Sarah Schofield moved to approve the District 91 Bussing Contract. Director Tappia Infanger seconded that motion. The motion was approved on a 5-0 vote.

The Idaho Coronavirus Relief Grant is a grant that will help schools purchase the tools and technology needed to prepare to teach the students during this pandemic.

Director Mike Infanger moved to purchase 3 of the Culligan Water Non-Touch Water Bottle Systems. Director Tappia Infanger seconded that motion, The motion was approve on a 5-0 vote.

Chairperson Infanger explained that Chromebooks are out of stock across the nation due to the increased demand to provide virtual learning. After much searching Insight, VIG, Scholar Buy, Costco and Amazon have the materials that are needed for Chromebooks, Teacher Tablet and PC's, AC Adapters, etc. With this grant we will be able to purchase 60 additional chrome books, supplies for the chrome books and teacher computers. Director Mike Infanger moved to approve the purchase of these items. Director Tappia Infanger seconded that motion. The motion was approved on a 5-0 vote.

Mr. Rose explained to the board that IDLA is offering a special on all online classes. Normally the class fee is \$75.00, but during this time they will be offered at \$15.00 per class. Director Tappia Infanger moved to cover the cost of all IDLA courses that students sign up for the AHCS requirements. The motion is seconded by Director Mike Infanger. The motion was approved on a 5-0 vote.

Director Sarah Schofield moved to accept the microwave and cart expenses for the secondary building. The motion was seconded by Director Tappia Infanger. The motion was approved on a 5-0 vote.

Adjournment

Director Sarah Schofield moved to adjourn at 7:04 pm. The motion was seconded by Director Chris Schofield. The motion was approved on a 5-0 vote.

Respectfully Submitted

Angela Lords
Board Clerk