

**American Heritage Charter School**  
Minutes of Regular Board Meeting  
December 3rd, 2020

6:30 pm via Zoom during COVID-19 Quarantine

**Roll Call**

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

Dispensed due to virtual meeting.

**Agenda**

Director Tappia Infanger moved to approve the posted agenda. Director Sarah Schofield seconded that motion. The motion was approved 6-0 on a roll call vote.

**Special Orders**

Seniors Abby Adams, Thomas Wayment, Elizabeth Williams, Nathan Eden, Timothy Ditzig and Nate Rose presented their senior project subjects to the board.

**Consent Agenda**

Approval of Minutes

Chairman Deby Infanger asked the Board to review the minutes and expenditures. Mr. Dalton reviewed larger and unusual or one-time expenses. Director Sarah Schofield moved to approve the minutes from the November meetings and current expenditures. Director Mike Infanger seconded the motion. There was no objection and the minutes were approved on a 5-0 vote.

**Administrative, PFA, and Student Reports and Recommendations**

### Chairperson Notes

Chairperson Infanger reported that she is in the process of putting together ideas for the new building. She will be working with Trent VanderSloot and Jim Dalton for the design and business needs.

### Elementary

Mrs. Hurst reported that we have kicked off our service project for the month of December. The students will be adopting a resident from The Life Care Center of Idaho Falls. They will be collecting items to give the residents that are in need. The students are excited to serve this Christmas

Mrs. Hurst is asking the board for feedback in preparation for the stakeholder survey that will be coming out in the next couple of weeks.

Next semester the staff has not created the online curriculum for those virtual students. We have the ability to enroll those students reading and math classes through IDLA, it will not be our curriculum but will be grade level specific. Mrs. Hurst has contacted K-12 for more information on purchasing curriculum. This does not come with a teacher so the idea is that we would hire a teacher to oversee these online students. The new semester will begin in January. Mrs. Hurst and Mr. Rose will be reporting to the board on ideas to support the need.

### Secondary

Mr. Rose reported on the new proposal for senior projects for the year.

- Changing the mentor hours from 40 hours to 10 hours.
- Mentors should not be immediate family.
- Students be allowed to choose between Atlas Shrugged and Animal Farm as the required reading.
- Paring down the research paper to between 6-12 pages versus 15-20 pages.
- Business presentations should be made to classmates, teachers, one board member and other stakeholders. Other board members will be invited but not required to attend.

Mr. Rose reported that there has been an update in our security, fire system, access control, cameras and device monitoring through Evocom. We will be receiving more key fobs for new employees or for any new needs. Evocom has been very efficient in getting the cameras that have not been working repaired and getting all the footage on a new server so that we have more storage.

Currently we are needing a new garbage dumpster. Due to the number of students eating hot lunch now our trash has increased. Mr. Rose has contacted PSI and it will cost the school \$130/month to add a smaller dumpster.

We have currently sent off 7 of our Chromebooks for repair. This is a great number, much less than had been anticipated.

Out of the 8 secondary students that are attending virtually currently. One student will be returning and 7 will continue to be virtually learning for the upcoming semester.

**Old Business**

Mr. Rose reported on the EVOcom items. No action is needed

**New Business**

Mrs. Hurst reported on the spring curriculum for the spring semester in her report. No action is needed.

Chairperson Infanger reported that there are two options for the school basketball team to have a gym to practice in. The Developmental Workshop and Eagle Rock Middle School are available and will not charge for the time. A flyer will be sent out this next week to student that would like to try out for the team.

**Adjournment**

Vice Chair Trent VanderSloot moved to adjourn at 7:45 pm. Director Mike Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

**Respectfully Submitted,**

Angela Lords

Board Clerk