

American Heritage Charter School
Minutes of Regular Board Meeting
November 5th, 2020

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

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

Dispensed due to virtual meeting.

Agenda

Director Mike Infanger moved to approve the posted agenda. Director Sarah Schofield seconded that motion. The motion was approved 5-0 on a roll call vote.

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 meeting 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

Elementary

Mrs. Hurst reports that teachers have just finished up their Parent-Teacher Conferences this past week. The teachers provided the parents the opportunity to meet in person or online through Zoom.

Mrs. Hurst explained that we cancelled our venue for our Christmas Concert for this December, but are still planning to bring in the holiday spirit by planning to record the concert. The elementary will

work on recording the kids with their parts here at school and then put it together into our program. This will also be provided to the stakeholders.

Mrs. Hurst reported that this year the elementary will be doing the Giving Tree a little differently. Each class will be adopting a member of one of the assisted living facilities around the area and provide a basket to brighten their holidays. A recording of our program will be sent in the basket as well.

Mrs. Hurst reported that the staff was appreciative of the supplemental contract and hazard pay that was given to them from the Governor's grant.

The SPED department has been going through their files and reviewing the students information to make sure the paperwork is compliant. Mrs. Hurst reported that we will submit six names to the SDE and they will choose 3 to send to them for review. A report will be given to the board as that is completed.

A survey will be conducted in December to gauge the stakeholders' perceptions of Flexible Fridays. During conferences, parents talked to teachers about how it has been going and some are feeling stressed. Also, it will be important for us to look at our plans for next semester regarding if we will have the choice for families to have the online only option for their students.

We have been able to extend our free lunches now through the end of the school year or until the funds run out. We are hoping the funds will run through the year and kids can eat free all year long.

Secondary

Mr. Rose reports that because of the Covid restrictions, many school districts have changed their requirements for their senior projects. The State Department of Education have decided that they will leave it up to local control just for this year.

Mrs. Rose and Mrs. Aycock suggested that AHCS not require interning or meeting with their mentors due to it being difficult to adhere to suggestions for social distancing during this time. The board discussed options and asked Mrs. Aycock to report back to the board after collaborating with students and Mr. Rose on the new requirements suggested.

Mr. Rose reported on the ongoing issues with the fault in the fire alarm. Mr. Rose reported on some new options for the fire alarm system and security systems.

New Business

Director Chris Schofield moved to approve the new insurance renewal period that will begin in January as new rates have been released. The motion is seconded by Director Mike Infanger. This motion was approved 5-0 on a roll call vote.

Director Sarah Schofield moved to approve the bids provided by Evo for the access control, security and fire monitoring and camera upgrades contingent on reaching out to Teton Security for a bid. The final decision on the lowest bid can be determined by Chairperson Infanger and Mr. Rose. The motion is seconded by Director Chris Schofield. This motion was approved 5-0 on a roll call vote.

Director Sarah Schofield moved to approve the Iboss contract to provide device monitoring for AHCS. The motion is seconded by Director Chris Schofield. This motion was approved 5-0 on a roll call vote.

Adjournment

Director Mike Infanger moved to adjourn at 7:50 pm. Director Chris Schofield seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk