**American Heritage Charter School**

Minutes of Special Board Meeting

February 24th, 2020

6:30 pm via Zoom during COVID-19 Quarantine

**Roll Call**

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| **Board of Directors:**  Chairperson Deby Infanger  Director Mike Infanger  Director Tappia Infanger  Director Sarah Schofield  Director Chris Schofield  **Others in Attendance:**  James Dalton, Executive Director  Angela Lords, Business Manager  Tiffnee Hurst, Head Administrator  Shawn Rose, Administrator  Other participating by Zoom | **Not in Attendance:**  Vice Chair Trent VanderSloot |

**Pledge of Allegiance**

Dispensed due to virtual meeting.

**Agenda**

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

**New Business**

Board discussed the bids provided from Sign Pro, YESCO and Signature Signs for the AHCS digital sign.

Director Tappia Infanger moved to approve the digital sign from Sign Pro due to the aesthetics of the design to match the building and the customer service provided. Director Sarah Schofield seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

**Adjournment**

Director Tappia Infanger 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