

American Heritage Charter School
Minutes of Regular Board Meeting
March 4th, 2020

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

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| <p>Board of Directors: Chairperson Deby Infanger Director Mike Infanger Director Tappia Infanger Director Sarah Schofield Director Chris Schofield</p> <p>Others in Attendance: 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.

Special Orders

Conner Taylor presented his senior project subject to the board.

Consent Agenda

Approval of Minutes

Chairperson Deby Infanger asked the Board to review the minutes and expenditures. Mrs. Lords reviewed larger and unusual or one-time expenses. Director Sarah Schofield moved to approve the minutes from the February meeting and current expenditures. Director Chris Schofield seconded the motion. There was no objection and the minutes were approved on a 5-0 vote.

Director Chris Schofield moved to approve the payables and payroll for the month. Director Sarah Schofield seconded the motion. There was no objection and the minutes were approved on a 5-0 vote.

Chairperson Notes

Chairperson Deby Infanger reported that she is continuing to work on pending classroom needs by exploring building a new building or expanding the cafeteria. More information will follow in upcoming meetings.

Administrative, PFA, and Student Reports and Recommendations

Elementary

Mrs. Hurst reported that the elementary school held the Read-A-Thon this week and it was a huge success. Many special guests attended and made the day special for the kids. She expressed gratitude for those special guests and all the time they donated.

Mrs. Hurst presented a power point (attached) to display the parent survey results on the school week options. There were 133 families that submitted their choices. There were three options:

- 5 days/week in person 23%
- 5 days/week in person, the option for a flex Friday 24.1%
- 4 days/week in person, flex Friday 52.6%

There are also families that are interested in blended schedules.

- No 87.2%
- Yes 12.8%

The staff also completed the survey.

- 5 days/week in person 18.2%
- 5 days/week in person, the option for a flex Friday .5%
- 4 days/week in person, flex Friday 77.3%

Comments from the survey were also shared from staff and families. The board discussed all options.

Mrs. Hurst presented the Idaho Reading Indicator results (attached) for February 2020. AHCS tested above the state average at 72%. February 2021 AHCS tested above the state average at 70%. Due to the covid year that we have experienced Mrs. Hurst is pleased with the results and acknowledges that we always have room to improve.

Mrs. Hurst presented the MAP testing results for the Elementary (attached) for this year. Math and Language Arts were tested in the Winter of 2020 and 2021 for comparison.

Secondary

Mr. Rose reported that he would like to have graduation on Tuesday, May 25th. He will put together a planning committee and move forward for that day.

Mr. Rose approached the board for the approval of purchasing the mobile mats for the gym in order to keep students safe. Options are presented to the board (attached). There are removable and permanent options. Mr. Rose suggested a removable mat for around the milk cooler and permanent for the remaining walls.

Mr. Rose presented data from Summit Learning to show the board how they are able to view the success of the students and compare data for their mentorship.

Executive Session

Director Chris Schofield moved to move into executive session in accordance with Idaho Code 74-206 (1) (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. The motion is seconded by Director Tappia Infanger. There was no objection and the motion was approved on a 5-0 vote.

Director Sarah Schofield moved to approve the Read a Thon and orchestra fundraisers. Director Chris Schofield seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

New Business

Director Sarah Schofield moved to rehire Mrs. Hurst and Mr. Rose for the next school year with extreme gratitude for their service. The motion was seconded by Director Sarah Schofield. There were no objections and the motion was approved on a 5-0 vote.

Director Tappia Infanger moved to approve the E-Rate Consultant Contract for the 2021-2022 year. The motion is seconded by Director Sarah Schofield. There were no objections and the motion was approved on a 5-0 vote.

Mr. Dalton provided a lottery update to the board.

Director Tappia Infanger moved to approve the 4 day week with a flex Friday for the 2021-2022 school year. The motion is seconded by Director Sarah Schofield. There were no objections and the motion was approved on a 5-0 vote.

Director Sarah Schofield moved to approve gym wall pads as suggested by Mr. Rose. The motion is seconded by Tappia Infanger. There were no objections and the motion was approved on a 5-0 vote.

Adjournment

Director Sarah Schofield moved to adjourn at 8:22 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk