

American Heritage Charter School
Minutes of Regular Board Meeting
April 8th, 2021

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 Tappia 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:</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

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

Special Orders

The following students presented their senior project subjects to the board.

- Auriana Nelson
- Kelton Jansen
- Jessica Ragan
- Adrienne Dornfeld
- Emery Hurst
- Robert Purser
- Carlie Reid
- Isabella Williams
- Linden Lusk

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 Tappia Infanger moved to approve the minutes from the March meeting. Director Mike Infanger seconded the motion. There was no objection and the minutes were approved on a 6-0 vote.

Director Mike Infanger moved to approve the payables and payroll for the month. Director Tappia Infanger seconded the motion. There was no objection and the minutes were approved on a 6-0 vote.

Chairperson Notes

Chairperson Deby Infanger tabled the New Lease and Build to Suit item until the next monthly meeting.

Administrative, PFA, and Student Reports and Recommendations

Elementary

- Mrs. Hurst reported that interviews were completed for two openings in the elementary for the 2021-2022 school year. The names will be presented to the board for approval in executive session.
- ISAT testing will begin at the end of April. The students in grades 3-8 and 10th will take the ISATs in reading and math. The 9th and 11th grade are optional. The science ISATs will be given to grades 5, 8, and 11. This is a new test this year. They will use the data to find the benchmarks for each of these grades. This test will be aligned to the new science standards.
- Mrs. Hurst reported that one way our students prepare for ISATs is using Study Island. Attached is a PowerPoint that goes over our usage for this year and all the blue ribbons the students have earned.
- Mrs. Hurst reported that before Covid, AHCS would hold a parent meeting on Title I every year. As we were not able to hold a meeting, she has drafted an informational letter to send out to parents to count as our meeting this year. (Letter attached)
- Mrs. Hurst and the admin team will review the new ESSERF funds and all the changes that have been released by the SDE.
- The elementary raised a total of \$7374.72 for the Read-a-Thon. A big thank you to all you participated by raising funds, helping, and supporting this great event.

Secondary

- Mr. Rose reported that the secondary students are spending on average 1-2 hours per week in Study Island to prepare for the ISAT tests.
- Mr. Rose reported that they recently kicked off the iBoss screen mirroring in the classrooms. Teachers are exploring the possibilities and they are working out some kinks in the system. It is only currently compatible with Chromebooks. It has the capability for the classroom teacher

to be able to see what each student is doing and what he or she is viewing and can redirect if necessary. As things are polished it will be rolled out to the elementary teachers as well.

- Graduation will take place on May 25th, 2021 from 6:00-7:00 pm at Riverbend Ranch.
- The seniors will be participating in a fundraiser at the American Legion early on the day of graduation.
- The juniors will be serving dinner to the seniors on the evening before graduation.

New Business

Easton Wright presented the board with the desire to offer a Stem/Science After School Club. His mom Mrs. Wright will be overseeing the group. They would like to offer the club on Tuesdays. It will run for approximately 3-5 weeks. Each participant will be asked to donate \$10-\$20 for supplies.

Director Tappia Infanger moved to approve the Stem/Science Club. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Brittney Wright presented the board with the desire to offer a AHCS t-shirt or sweatshirt of the month to those who would like to participate. The premise would be that each family or person could subscribe and each person could receive a AHCS logo item each quarter or monthly for a one time fee. The board would like to see some samples at the next board meeting for approval,

Executive Session

Director Tappia Infanger moved to move into executive session at 8:16 pm 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. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Director Tappia Infanger moved to move back into regular session at 8:40 pm. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Director Tappia Infanger moved to approve the rehire list as presented to the board, as well as Rachel Gates as a K-3 Teacher and Alyssa Simms as a K-8 teacher. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Adjournment

Director Tappia Infanger moved to adjourn at 9:26 pm. Vice Chairman Trent VanderSloot seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk