

American Heritage Charter School
Minutes of Special Board Meeting
February 24th, 2021

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Mike Infanger Director Tappia Infanger Director Sarah Schofield Director Chris Schofield</p> <p>Others in Attendance: James Dalton, Executive Director Angela Lords, Business Manager Tiffnee Hurst, Head Administrator Shawn Rose, Administrator 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.

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