

American Heritage Charter School
Minutes of Special Board Meeting
May 13, 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: James Dalton, Executive Director Angela Lords, Business Manager Tiffnee Hurst, Head Administrator Shawn Rose, Administrator 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. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

New Business

Jim Dalton presented the board with the term sheet for the new building lease for review. (Copy attached).

Director Tappia Infanger moved to approve the term sheet as provided to the board and authorize the Board Chairman and Executive Director to negotiate a longer lease term. Vice Chairman Trent VanderSloot seconded that motion. The motion was approved 6-0 on a roll call vote.

Chairman Deby Infanger presented the board with the Moreton Insurance renewal documents. (Copy attached). It is noted that there will be an approximate \$900 increase for the upcoming year. Director Tappia Infanger moved to approve the renewal as provided. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 6-0 on a roll call vote.

Bryce Vanderstoep approached the board for approval for an Eagle Scout Project. The following was included:

- Fresh bark would be added to the existing playground area.
 - Railroad ties would be added to the new swingset area along with new bark.
 - A sprinkler system would be added to the field area around the placement of the new building.
- Supplies would be provided by AHCS and the labor by Bryce.

Director Tappia Infanger moved to approve the Eagle Scout project as provided to the board. Director Sarah Schofield seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Executive Session

Vice Chairman Trent VanderSloot moved to move into executive session at 7:29 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. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Director Tappia Infanger moved to move back into regular session at 7:52 pm. Director Chris Schofield seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Vice Chairman Trent VanderSloot moved to accept the resignation of Mr. Steven Durfee. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Adjournment

Vice Chairman Trent VanderSloot moved to adjourn at 8:06 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk