

American Heritage Charter School
Minutes of Regular Board Meeting
May 6th, 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 Sarah Schofield moved to approve the posted agenda. Chris Schofield seconded that motion. The motion was approved 6-0 on a roll call vote.

Special Orders

Chairperson Infanger reported that AHCS will be able to build the new building. More details will come next week at the Special Board Meeting.

Carlie Reid submitted her senior project topic to the board.

Consent Agenda

Mr. Dalton reported that this payroll will include a 2% classified and admin increase. There will be an extra payroll next week that will include Leadership Premium and the holdback restoration for our certified teachers. This will be to help with the holdback from this fiscal year.

Director Tappia Infanger moved to approve the consent agenda with the hold back restoration for the month. Director Chris Schofield 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 her appreciation for the elementary staff and the heart and soul they put into educating their students.
- ISAT testing has ended. Mrs. Hurst will be sharing the results when they are received.
- Cinco De Mayo was celebrated yesterday at the elementary level. Many volunteers made the day incredible and the students had a fun filled day with many activities and delicious food.
- The digital sign will be installed tomorrow. The electric work has been completed by Mr. Bean and Mr. Stephenson and we are excited to be able to now communicate with the public through the digital sign.
- The elementary staff will all be going on their classroom field trips this month.

Secondary

- Mr. Rose expressed his appreciation for the PFA, board and parents that have given so much this week for teacher appreciation week.
- On May 20th Superintendent Ibarra will be visiting AHCS to present an award for the school having 100% graduation rate for 2020.
- Map testing will be administered before the end of school. AP exams were proctored and completed this week.
- Mr. Rose requested that STUCO be able to purchase two activity tents that would be able to be used for their upcoming prom, as well as many times throughout the year. He would like to purchase the 20x40 ft. size. Mr. Rose also requested the purchase of another camp chef for onsite activities.

Director Sarah Schofield moved to approve the purchase of two activity tents, one camp chef and supplies for prom with STUCO funds. Director Chris Schofield seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Director Dalton reports that the SDE Roadshow where the new budget numbers and legislative details will be released on May 20th. He suggested that we move our budget board meeting to June 17th to accommodate time to plan.

Director Tappia Infanger moved to approve the June 17th date for the budget meeting. Director Chris Schofield seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Executive Session

Director Tappia Infanger moved to move into executive session at 7:08 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 Sarah Schofield moved to move back into regular session at 7:56 pm. Director Chris Schofield seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Old Business

Mrs. Wright received the samples today and would like time to meet with the company to get more details. She will report back at the June board meeting.

New Business

The board discussed the proposed 2021-2022 school calendar

Vice Chairperson Trent VanderSloot moved to approve the 2021-2022 school calendar with amendments as presented. Director Chris Schofield seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Director Chris Schofield moved to approve the auditor FY21, FY22, and FY23 auditor contract. 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 8:08 pm. Vice Chairman Chris Schofield seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk