

American Heritage Charter School
Annual Budget Board Meeting
June 29th, 2021

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Mike Infanger Director Sarah Schofield Director Chris Schofield</p> <p>Others in Attendance: James Dalton, Executive Director Angela Lords, Business Manager Others 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 Chris Schofield seconded that motion. The motion was approved 5-0 on a roll call vote.

Consent Agenda

Director Chris Schofield moved to approve the consent agenda. Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

Old Business

Chairperson Infanger reports an update on the building. She will meet with the architect and the builder tomorrow to solidify some details.

New Business

Mr. Dalton presented the 2020-2021 Amended Budget to the board (budget attached).
Director Tappia Infanger moved to approve the 2020-2021 Amended Budget as provided to the board. Director Chris Schofield seconded that motion. The motion was approved 5-0 on a roll call vote.

Mr. Dalton presented the 2021-2022 Proposed Budget to the board (budget attached).
Director Tappia Infanger moved to approve the 2021-2022 Proposed Budget as provided to the board. Director Chris Schofield seconded that motion. The motion was approved 5-0 on a roll call vote.

Mr. Dalton presented the 2021-2022 Proposed Salary Schedule. (schedule attached)
Director Tappia Infanger moved to approve the 2021-2022 Salary Schedule as provided to the board.
Director Chris Schofield seconded that motion. The motion was approved 5-0 on a roll call vote.

Mr. Dalton suggested a 2% pay increase for our classified/hourly employees.
Director Tappia Infanger moved to approve a 2% increase for our classified/hourly employees as provided to the board. Director Chris Schofield seconded that motion. The motion was approved 5-0 on a roll call vote.

Director Tappia Infanger moved to approve the 2021-2022 Certified Contract as provided based on the new adopted salary schedule. Director Chris Schofield seconded that motion. The motion was approved 5-0 on a roll call vote.

Adjournment

Director Chris Schofield moved to adjourn at 8:15 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk