

**American Heritage Charter School**  
Minutes of Regular Board Meeting  
June 10th, 2021

6:30 pm via Zoom during COVID-19 Quarantine

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Director Mike Infanger Director Tappia Infanger Director Sarah Schofield Director Chris Schofield</p> <p><b>Others in Attendance:</b> James Dalton, Executive Director Angela Lords, Business Manager Shawn Rose, Administrator Others participating by Zoom</p>	<p><b>Not in Attendance:</b> Vice Chair Trent VanderSloot</p>
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**Pledge of Allegiance**

Dispensed due to virtual meeting.

**Agenda**

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

**Consent Agenda**

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

**Administrative, PFA and Student Reports & Recommendations**

Chairperson Notes

Chairperson Deby Infanger gave an update on the new building.

Elementary Update

Mrs. Hurst was unable to be at the meeting as she was out of town, she sent a printed copy of her update (update attached).

Secondary Update

Mr. Rose reported to the board his written update. (update attached).

**Old Business**

The board already approved the Lease Contract at the previous meeting. See previous month's minutes.

**Adjournment**

Director Mike Infanger moved to adjourn at 7:01 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

**Respectfully Submitted,**

Angela Lords

Board Clerk