

American Heritage Charter School
Regular Board Meeting
October 7th, 2021

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

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| <p>Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Mike Infanger Director Chris Schofield PFA Representative Annie Bradford</p> <p>Others in Attendance: Jim Dalton, Executive Director Angela Lords, Business Manager Mrs. Hurst, Head Administrator Mr. Rose, Secondary Administrator Others participating by Zoom</p> | <p>Not in Attendance: Vice Chair Trent VanderSloot Director Sarah Schofield</p> |
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger moved to approve the agenda as posted. PFA Representative Annie Bradford 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 as provided. PFA Representative Annie Bradford seconded that motion. The motion was approved 5-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Chairperson Notes

Chairperson Infanger reported that the goal is to be in our new building by the fall of next year. Director Tappia Infanger clarified the AHCS dress code and provided a new color flyer for parents. (flyer attached)

Elementary

- Mrs. Hurst is proposing a change to the teacher evaluations. (Proposed evaluation rubric attached)

- Mrs. Hurst proposed that we move the first observation date be moved from November 1st to December 1st.
- Mrs. Hurst reported that AHCS has hired Natalie Galbraith as our K-12 counselor.
- Mrs. Hurst reported that the elementary teachers have been focusing on math in the forefront. Post and pretests have been added. (spreadsheets attached)
- Students who may need remediation or extra help have been invited in on Fridays.
- Other details are attached on Mrs. Hurst's Report.

Secondary

- Mr. Rose reported that the Fall Carnival was a great success. The student body leadership took responsibilities and were successful!
- Mr. Rose showed photos of the students involved in the fall electives. They were all successful classes and the kids had some great experiences.
- The spring electives do have course descriptions written as requested by the board at the last board meeting.
- Mrs. Rose reported that the Yellowstone trip was a long day beginning at 6 am and returned at 7:30 pm. They visited Steamboard Geyser, Grand Canyon and Old Faithful. 120 students, 7 staff members and 4 chaperones attended.
- Mrs. Harris presented the board with the Project Yellowstone Bingo that was given to all student attending. Each team will be invited to provide an artistic presentation. There will be a competition and the winners will be presenting their projects to the board.
- Mr. Rose presented the board with the Mastery Grant Budget. We received \$37,000. Mrs. Rose will be amending the budget to include some professional development with the grant.
- AHCS will hold an Autumn Masquerade Ball at Taylor's Crossing with their students. (Details in Mr. Rose's Board Report).
- AHCS participated in Scratch for Schools. The secondary school brought in \$196.00 and the elementary brought in \$194.
- October 14th will be a Summit Parent Training Meeting at the same time as the elementary Title I evening. This will aid parents in learning about how Summit works and can help their students be successful.

Executive Session

No Executive Session was held.

Due to our emergency need for our school counselor Director Tappia Infanger moved to hire Natalie Galbraith on a provisional certificate. PFA Representative Annie Bradford seconded that motion. The motion was approved 5-0 on a roll call vote.

New Business

Mr. Dalton provided the details of the audit report to the board. (Summary attached)

Director Tappia Infanger moved to accept the audit report as provided to the board. PFA Representative Annie seconded the motion. The motion was approved 5-0 on a roll call vote.

Director Tappia Infanger moved to accept the Lego Club and Music Club as provided to the board. PFA Representative Annie seconded the motion. The motion was approved 5-0 on a roll call vote.

Director Tappia Infanger moved to accept the Teacher Evaluation Change as provided to the board. PFA Representative Annie seconded the motion. The motion was approved 5-0 on a roll call vote.

Mr. Rose will provide the Mastery Grant Approval Report at the next board meeting.

The first reading of policies 1600, 1610, 2140, 2140F, 2425, 3295, 3320, 3330, 3335, 3500, 3570, 3570F, 3575, 4160, 5120 and 5265 was held.

Adjournment

Director Tappia Infanger moved to adjourn at 8:00 pm. PFA Representative seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk