

American Heritage Charter School
Annual Budget Board Meeting
June 16th, 2022

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

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

Dispensed due to virtual meeting.

Agenda

Vice Chairman Trent VanderSloot 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 Mike Infanger moved to approve the payables. Vice Chairman Trent VanderSloot seconded that motion. The motion was approved 5-0 on a roll call vote.

New Business

Mr. Dalton presented the 2021-2022 Amended Budget to the board (budget attached).

Director Mike Infanger moved to approve the 2021-2022 Amended Budget as provided to the board.

Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

Mr. Dalton presented the 2022-2023 Proposed Budget to the board (budget attached).

Director Mike Infanger moved to approve the 2021-2022 Proposed Budget as provided to the board.

PFA Representative Annie Bradford seconded that motion. The motion was approved 5-0 on a roll call vote.

Adjournment

Director Mike Infanger moved to adjourn at 7:06 pm. Vice Chairman Trent VanderSloot seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk