

American Heritage Charter School
Regular Board Meeting
May 5, 2022

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

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

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger moved to approve the agenda as posted. Director Sarah Schofield seconded that motion. The motion was approved 7-0 on a roll call vote.

Consent Agenda

Director Tappia Infanger moved to approve the meeting minutes as provided. PFA Representative Annie Bradford seconded that motion. The motion was approved 7-0 on a roll call vote.

Director Tappia Infanger moved to approve the accounts payable, payroll and claims as provided. Director Chris Schofield seconded that motion. The motion was approved 7-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Board Chairman

Chairman Deby Infanger reported on the new building plans. Plans attached.

Elementary

Report given to board by Mrs. Hurst.

- Leigh DeHart has given her resignation and will not be back next year. We wish her the best and hope she finds happiness in her new position.
- We are working on filling Leigh DeHart's position as well as Annika Copeland's position. I will keep you posted as we find candidates to fulfill these roles.
- The students have been busy doing their End of Year Assessments. We finished on May 4 with administering the ISATs in 3rd through 5th grade. We will begin having students make up any portion if they were gone. I look forward to providing at the next board meeting the preliminary results of our students.
- Angie Lords has been calling kindergarten parents on whether they want full-day or half-day kindergarten for next year. She will let me know when one of them has no position left so we can determine where we stand.
- I am thankful for the staff here at AHCS and all the work they do to serve our students. It has been great to recognize the teachers during Teacher Appreciation Week.
- Our performance orchestra students went to the festival on May 3, 2022. They earned superior marks and one judge let Mrs. McFadden know that we had the best orchestra players in Idaho Falls. Congratulations to these students and Mrs. McFadden for how they have done a great job representing our school.
- It was fun having our students perform for the AHCS Patriotic Concert. It was great that we were able to meet and hold it in person this year. There has been some great feedback we will take to continue to make it better each year. A big thank you to Chelsea Schofield and Elizabeth McFadden for putting the concert together for us.
- We will be holding our Awards Ceremony and End of Year Celebration BBQ on May 26, 2022. We look forward to celebrating a wonderful year by feeding our students hamburgers/ hot dogs and providing them jump houses, cotton candy, snow cones, dunk tank and games to play.
- Sean Boswell would like to donate the materials and his time to provide our school a Gaga Ball pit. I let him know that we would love to have a pit and will provide him where we can put the Gaga ball in the future.
- We held a meeting with the Group Insurance of Idaho providers. They reaffirmed the information Jim put together of the cost. The funds the state set aside for buy-in will be

sufficient to cover all of that cost for us. We look forward to discussing this insurance opportunity with our Board.

- Our 4th and 5th grade teachers have enjoyed working with the middle school and high school on putting together the House System. It will be an exciting new program here at AHCS.
- We also look forward to our new dance program as well.

Secondary

Report given to board by Mr. Rose

- We appreciate the PFA and all their efforts during our Teacher Appreciation Week.
- Cinco De Mayo was a fun celebration for the secondary and enjoyed a speaker sharing about their culture to wrap up the even.
- The STUCO speeches and election was held today. Tessa Dalton did a great job heading that up as the current STUCO president.
- Prom will be held on May 20th at River Bend Ranch this year. AHCS is grateful for the use of the building.
- Preparations are being made for graduation coming up soon.
- Mrs. Aycock's class will be attending two plays in Salt Lake City this next week. All other electives will be beginning this next week as well. There are quite a few classes that will be offered. Mrs. Whitworth will be offering a Myth Busting elective. Mr. Palmer will be offering a ballroom dance class, they will be spending a lot of time at Mr. Palmer's dance studio. Mrs. Strong will be offering a literature class. Mrs. Luker will be offering an art class. Mrs. Smith will be offering a gardening class.
- The t-shirts for the house system crests were shown to the board. The students have all been sorted and they will be getting a letter from the head of house and a t-shirt delivered this next week. This is a great opportunity for AHCS to be able to teach the AHCS curriculum in an exciting way to our students.

Old Business

- A. The second reading on policies 1615, 1620, 1630, 1640, 1645, 1650, 2000, 2100, 2110, 2120, 2125, 2130, 2150, 2150P, 2160, 2200, 2210 and 2210P was completed.
- B. The second reading on policies 1510, 1525, 2230, 2240, 2300, 2305, 2310, 2320, 2330, 2335, 2340, 2340F, 2345, 2345P, 2350, 2355 was completed.
- C. No change will be made this year on our landscaping company. This will be tabled until next year.
- D. The Administration Team will bring back the information for the board to be able to make an informed decision on the Idaho State Wide Insurance.
- E. The Administration Team will bring back more information on the numbers for full day/part day Kindergarten to board next month.

New Business

- A. Director Chris Schofield moved to approve the proposed 22-23 calendar as provided. PFA Parent Representative moved to second the motion. The motion was approved 7-0 on a roll call vote.
- B. The first reading on policies 2360, 2365, 2370, 2375, 2380, 2385, 2390, 2395, 2410, 2410P, 2430, 2435, 2435F, 2440, 2450 was completed.

Adjournment

Director Mike Infanger moved to adjourn at 7:52 pm. PFA Parent Representative seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk