

American Heritage Charter School

Regular Board Meeting

December 8, 2022

4:00 pm via Zoom

Roll Call

Board of Directors: Chairperson Deby Infanger Director Mike Infanger Director Tappia Infanger Director Eliza Ruys Director Cheri Lima PFA Representative Abby Johnson Others in Attendance: Dr. Tiffnee Hurst, Head Administrator Mr. Rose-Secondary Administrator Angela Lords, Business Manager Others participating by Zoom	Not in Attendance: Vice Chair Trent VanderSloot Mr. Jim Dalton, Board Executive Director
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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 Abby Johnson seconded that motion. The motion was approved 6-0 on a roll call vote.

Special Orders

Chairman Deby Infanger reported that the steel for the building will be here in January. There is no concrete poured yet and will most likely not be done until after the temperatures are improved.

Consent Agenda

Director Tappia Infanger moved to approve the meeting minutes and payroll as provided. PFA Representative Abby Johnson seconded that motion. The motion was approved 6-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

Dr. Hurst reported on the following:

- We have received our preliminary report from the Idaho Charter School Commission. I have sent in a response to the report regarding the rating due to busing. The rating will probably stay the same, but it is always worth trying to get it changed. They let me know that we received a yellow instead of a red because we acted quickly on the issue. Please take a look at the report and if you have any questions, please let me know and I will be happy to answer them for you or find the answers.
- The CSP audit was done last year and we received items they wanted us to adjust. We have been working on these items. One thing we needed to do was to add a few items into our policies. The policies that are attached are the ones that have been redlined. There was just a few changes within these policies.
 1. Policy on Lottery- The only change within this policy was to take out the statement that asked if their student had been expelled from another school.
 2. Edgar Policy- On this policy, a statement was added that if any key personnel changes with the grant, the state or federal agency will be informed and an approval will be given from these agencies for the change that will take place.
 3. Policy on Allowability, Allocable, and Reasonable- We just added that this covers federal grants as well.
 4. I am waiting to hear back if they will accept these changes so we can submit them to the Office of Education. I just wanted to keep you updated on the process.

We have calculated the amount of money we will receive for literacy this year and found that we have enough to hire another paraprofessional to help K-3 students with their reading. We have offered the job to Shannon Ross, who with board approval, will begin helping students with their reading. Shannon has been working for us the last few weeks as a full-time substitute at AHCS.

- Our school's report card will be released Mid-December by the SDE. We will provide more information on the report card as soon as we receive the information. The report card has been slow in coming out due to Science ISAT scores.
- Mrs. McFadden would like to receive approval for a fundraiser for the orchestra program. She would like to offer summer lessons to her students again, then have them participate in the Menan 4th of July Parade. She will have Orchestra Tuesday and Thursday June 6- June 29 and then play in the 4th of July Parade in Menan again. She will charge \$40 per entry. If there are 25 or more kids she would like to be paid \$360 for the camp. This is \$40 per time they meet.
- The elementary school enjoyed participating with the middle school and high school with the can food drive. We have some very competitive teachers and students, which makes collecting the

food exciting. Mrs. Mooney's class won again this year in collecting the most food for the elementary school.

- We are in the middle of our Christmas service project. Each classroom has adopted a grandparent and the students will deliver their gifts to their grandparent on Wednesday, December 14, 2022. The school is also trying to collect 50 blankets and packs of candy so that each person at the facility will receive a gift. I appreciate Angie Lords for her help in getting this service project together for our school.
- Our Christmas Program will be on December 13, 2022, at the Civic Auditorium. The elementary program will begin at 6:00p.m. and the Orchestra will perform at 7:00p.m. It will be a wonderful night of music that will help us feel the Christmas Spirit. I appreciate Mrs. McFadden and Mrs. Hallenbeck's work they have put forth in helping the students prepare for this night.
- The State Board of Education has provided to the districts a system called EVAAS. This is a data system that provides information regarding our students here at AHCS. The data looks at if students are making gains in their learning based on their current academic scores. This will be a great system to refer to as we work on making sure all students continue to excel in their learning at AHCS.

Secondary Update

Mr. Rose reported on the following:

- Fall evaluations have been completed. They went very well and I continue to see amazing things in the classrooms. We have a lot of dedicated wonderful teachers.
- Our food drive was amazing. We donated over 4500 food items to the Post 56 American Legion. We also spent a few hours at the legion hall helping them sort and package food items. We calculated that all those involved spent 100 service hours over the month of November.
- Secondary has the Winter Ball this Friday. Special guest dj...Mr. Rose
- We have several clubs and activities going on:
 1. Drama club - putting on a play called Aycock News
 2. CSO - training in November in Fort Hall. Our students are leaders for the state. We also participated in the [Hour of Code](#) again this year. Ms. Whitworth had the STEM Action Center in along with several guest speakers from INL.
 3. Future cities - Trip to Boise Jan. 27, 28
 4. Journalism - Newspaper coming out, yearbook in progress
 5. Leadership Academy - planning a trip to Boise to see a session and tour colleges (February)
 6. STUCO - service and activities planned for students.

7. EF Tours - Mrs. Aycock has taken over our trip back east with EF Tours and NVA. She has a parent meeting scheduled for 12/7 to determine who is interested. The tour is around spring break should we have enough interest to go.

- New hire to take over bus driving in January

New Business

- A. The first reading on Policies 3090A1, 3090A2, 3100, 3200, 3220, 3225, 3225F, 3230, 3240, 3250, 3255, 3260 and 3260F was conducted.
- B. Director Tappia Infanger moved to approve the policy amendments as provided to the board for 3010-Lottery Student Policy, 4218P Financial Management-EDGAR Policy, 7320 P1 and P2 Allowable and Reasonable Policies. PFA Representative Abby Johnson seconded that motion. The motion was approved 6-0 on a roll call vote.
- C. Director Tappia Infanger moved to approve the hire of Jason Bell as our part time bus driver for AHCS. PFA Representative Abby Johnson seconded that motion. The motion was approved 6-0 on a roll call vote.
- D. Director Tappia Infanger moved to approve the Summer Orchestra Camp/Fundraiser. PFA Representative Abby Johnson seconded that motion. The motion was approved 6-0 on a roll call vote.
- E. Director Tappia Infanger moved to approve AHCS to participate in the Future Cities Competition. PFA Representative Abby Johnson seconded that motion. The motion was approved 6-0 on a roll call vote.

Old Business

- A. Director Tappia Infanger moved to approve Policy numbers 3000, 3010, 3010F, 3020, 3020P, 3030, 3040, 3040F1, 3040F2, 3050A1, 3060, and 3070 with the amendments as discussed. PFA Representative Abby Johnson seconded that motion. The motion was approved 6-0 on a roll call vote.
- B. Director Tappia Infanger moved to approve Policy 2600, 2605, 2610, 2620, 2625, 2630, 2700, 2700P, 2705, 2710, 2720 and 2800 with the amendments as discussed. PFA Representative Abby Johnson seconded that motion. The motion was approved 6-0 on a roll call vote.

Adjournment

A motion was made by Director Mike Infanger to adjourn at 4:33 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk