

**American Heritage Charter School**  
Regular Board Meeting  
October 6, 2022

6:30 pm via Zoom during COVID-19 Quarantine

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Tappia Infanger Director Mike Infanger Director Cheri Lima Director Eliza Ruys PFA Representative Abby Johnson</p> <p><b>Others in Attendance:</b> Dr. Tiffnee Hurst, Head Administrator Mr. Rose-Secondary Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p><b>Not in Attendance:</b> Mr. Jim Dalton, Board Executive Director</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 Abby Johnson seconded that motion. The motion was approved 7-0 on a roll call vote.

**Special Orders**

Chairman Deby Infanger reported that the building construction has begun. We are excited to see the progress.

**Consent Agenda**

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

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

## PFA Update

- PFA Representative Abby Johnson reports that the Walk-A-Thon was a great success. All the houses have been notified of the winners.
- The Trunk or Treat will take place on 10.31.2022, we will still hold it at the New Sweden Corn Maze again this year. More info to be sent out to the parents will be coming.

## Elementary Update

Dr. Hurst reported on the following:

- The Continuous Improvement Plan required by the SDE is on the agenda for approval. On this plan, we put down goals we would like to reach, as well as how we did on previous goals. The second page is required and it shows the growth measures that will be used for our teachers' evaluations. Once the Board approves the plan, it will be posted on our website as well as turned into the Office State Board of Education.
- At the elementary level, we are finishing up the RAN test which is required for all students K-3. Once this is finished, we will take all the students who were not proficient on the I station test in K-3 and do a second screener called the Core Phonics test to help identify the students areas of need. We are also testing students 4-5 to identify those students within those grade bands who still need help. We have a great start on our I station with the following baseline for each of these grade levels: Kindergarten- 52% proficient, 1st grade- 73% proficient, 2nd grade- 64% proficient, and 3rd grade- 78% proficient.
- \*Teachers will begin to invite students to school on Friday to receive some remediation or extension. We have had some teachers already having groups come in and the rest have begun inviting their students.
- The Walk-a-Thon was such a great event. I appreciate the time the PFA put in towards this event to make it a success. The kids all did such a great job running laps. I think I still have the song, "Raining Tacos" in my head.
- The after school dance program is off to a great start. It has been fun seeing many of the students staying for dance instruction. Rachel is doing a great job teaching our students and I have heard some great feedback on how the students are looking forward to their dance instruction on Thursdays.
- We have begun to help students cross 17th South. We contacted Road and Bridge. They explained that the 4-Way stop is a legal crosswalk. They will not paint the crosswalk for us due to the upkeep, but we can legally cross students at this spot. We cannot get a crosswalk put in mid-way since there is not enough foot traffic to justify it. There has to be 15 people crossing per hour for 8 hours is what I was told. So we will help students at the 4-way stop cross the street.

- The SPED team will be heading to a Transition training at the end of this month in Boise to continue to learn about the opportunities and ways to help our students with disabilities continue into the workforce or college once they graduate.
- We are also sending a few more teachers to visit the Ron Clark Academy in November. They will get to watch and learn about some best practices within the educational field.

### **Secondary Update**

Mr. Rose reported the following:

- The carnival went very well this year. The finances are being figured now and the total collected and spent will be available soon. The STUCO and teachers met about the carnival for feedback and things to improve and change for next year.
- The Mad Scientist Day is in the works. The number of students going through all the stations in the high school is a concern. The rooms are too overcrowded, but the high school staff is working on a schedule that will better accommodate the number of students.
- Electives have just finished for the semester and they went very well. The kids have reported that they had a great time and learned a lot in a short amount of time.
- The secondary school will be competing in The Pumpkin Walk again this year.
- Girls' Basketball tryouts will be held on Monday next week and the first game will be on October 18<sup>th</sup>.
- PSAT's will be taken this next Wednesday.

### **New Business**

- A. Mrs. McFadden would like to take the orchestra to the Music Festival in the Spring, the board has requested Mrs. McFadden to gather details on costs to present to the board.
- B. Mr. Rose would like to go to Lagoon for their end of the year celebration. The board has requested Mr. Rose to gather details on costs to present to the board.
- C. A motion was made by Board Vice Chairman Trent VanderSloot that Angie Lords, Tiffnee Hurst, Shawn Rose, Jim Dalton and Tappia Infanger to have access to our bank account statements and credit card statements at DL Evans Bank. Director Cheri Lima seconded the motion. The motion was approved 7-0 on a roll call vote.
- D. A motion was made by Director Tappia Infanger to approve the CIP Metric and Demographics for the 22-23 school year . PFA Representative Abby Johnson seconded the motion. The motion was approved 7-0 on a roll call vote.

**New Business**

- A. Policy number 2600, 2505, 2610, 2620, 2625, 2630, 2700, 2700P, 2705, 2710, 2720 and 2800 will be tabled until next month.

**Adjournment**

A motion was made by Director Mike Infanger to adjourn at 5:02 pm. Vice Chairman Trent VanderSloot seconded the motion. The motion carried unanimously and the meeting was adjourned.

**Respectfully Submitted,**

Angela Lords  
Board Clerk