

American Heritage Charter School
Regular Board Meeting
September 8, 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 Director Cheri Lima Director Eliza Ruys PFA Representative Abby Johnson</p> <p>Others in Attendance: Dr. Tiffnee Hurst, Head Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Director Chris Schofield Director Sara Schofield Mr. Jim Dalton, Board Executive Director</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Vice Chairman Trent VanderSloot moved to approve the agenda as posted. Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

Special Orders

Chairman Deby Infanger reported that the building permit for the new building has been approved. Digging will commence soon.

Consent Agenda

Director Tappia Infanger moved to approve the meeting minutes as provided. PFA Representative Abby Johnson seconded that motion. The motion was approved 5-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

Elementary Update was shared with the board-update attached

Secondary Update

Secondary Update was shared with the board-update attached

New Business

- A. A motion was made by Director Tappia Infanger to approve policies 2500, 2510, 2510P, 2520, 2530, 2540, 2550, 2560, 2570, 2570F, 2580, 2580F, 2580P, 2600, with changes noted. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 6-0 on a roll call vote.
- B. A motion was made by Director Tappia Infanger to approve policies 2360, 2365, 2370, 2375, 2380, 2385, 2390, 2395, 2410, 2410P, 2430, 2435, 2435F, 2440, 2450 with changes noted. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 6-0 on a roll call vote.
- C. A motion was made by Director Tappia Infanger to approve the student handbook as provided. PFA Representative Abby Johnson seconded the motion. The motion was approved 6-0 on a roll call vote.
- D. A motion was made by Director Tappia Infanger to approve the staff handbook as provided. PFA Representative Abby Johnson seconded the motion. The motion was approved 6-0 on a roll call vote.

New Business

- A. The first reading of policies 2600, 2605, 2610, 2620, 2625, 2630, 2700, 2700P, 2705, 2710, 2720 and 2800 was completed.
- B. A motion was made by Director Tappia Infanger to approve the Cowboy Dinner as a fundraiser for the orchestra program, under the supervision of Mrs. McFadden. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 5-0 on a roll call vote.
- C. A motion was made by Director Tappia Infanger to approve the strategic goals for the 22-23 school year as presented by Mrs. Hurst and Mr. Rose. PFA Representative Abby Johnson seconded the motion. This motion was approved on a 5-0 on a roll call vote.
- D. A motion was made by Trent VanderSloot to accept the resignations of Chris and Sarah Schofield as submitted with much thanks for their dedication to AHCS. Director Tappia Infanger seconded the motion. The motion was approved 5-0 on a roll call vote.

A motion was made by Trent VanderSloot to nominate Eliza Ruys and Cheri Lima to the two open seats on the AHCS Board of Directors. Director Tappia Infanger seconded the motion. The motion was approved 5-0 on a roll call vote.

Adjournment

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 4:41 pm. Director Mike Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk