

American Heritage Charter School
Regular Board Meeting
January 5, 2023

4:00 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Mike Infanger Director Tappia Infanger Director Eliza Ruys Director Cheri Lima PFA Representative Abby Johnson</p> <p>Others in Attendance: Dr. Tiffnee Hurst, Head Administrator Mr. Rose-Secondary Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Vice Chair Trent VanderSloot 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 6-0 on a roll call vote.

Special Orders

Chairman Deby Infanger reported that the steel for the building will be here in two weeks, there was a slight delay.

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:

- A big thank you to all those that assisted with the December Service Project, it was a huge success.
- The Christmas Program was a great success as well. The students and staff did a wonderful job.
- We will be starting up with the after school reading program again in the next couple of weeks.

Secondary Update

We are excited to be back at school and working toward the end of 1st semester! Below are some of the exciting projects and activities the secondary is working on:

- Application to become a member of the IHSAA was submitted the last week of December. That application must be approved at the January board meeting.
- Future City competition is in Boise January 28th. The group will leave Friday the 27th and stay in Boise. Ms. Whitworth and myself will chaperone. We competed in this event last year.
- Ms. Whitworth would like to attend Bengal STEM day with MS/HS students. We may need transportation depending on how many students sign up. See attached flyer.
- Mrs. Aycock would like to hold a fundraiser to pay for wireless microphones for drama. Goal is to raise \$1000. Would like to sell hot chocolate in the mornings. STUCO will support.
- Leadership Academy and 12th grade would like to visit Boise for college tours and a tour of the capitol building. We did this trip last year and it was very successful. We will tour CWI main campus, BSU, and CSI. Additionally we will complete a few of the leadership academy requirements. This will be a two day event, dates TBD.

New Business

- A. The first reading was held on policies 3270, 3270F, 3270P, 3275A1, 3280, 3281, 3285, 3290 and 3290F.
- B. PFA Parent Representative Abby Johnson moved to approve Josh Siqueiros as our new IT Manager for AHCS. Director Tappia Infanger seconded the motion. The motion was approved 6-0 on a roll call vote.
- C. Director Tappia Infanger moved to approve the application to the Idaho Activities Association Membership. PFA Representative Abby Johnson seconded the motion. The motion was approved 6-0 on a roll call vote.

Old Business

- A. Director Tappia Infanger moved to approve policies 3090A1, 3090A2, 3100, 3200, 3220, 3225, 3225F, 3230, 3240, 3250, 3255, 3260 and 3260F. PFA Representative Abby Johnson seconded the motion. The motion was approved 6-0 on a roll call vote.

Adjournment

A motion was made by Director Tappia Infanger to adjourn at 4:29 pm. PFA Representative Abby Johnson seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk