

**American Heritage Charter School**  
Minutes of Special Board Meeting  
May 3, 2023

6:30 pm via Zoom during COVID-19 Quarantine

**Roll Call**

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| <p><b>Board of Directors:</b><br/>Chairperson Deby Infanger<br/>Director Sara Schofield<br/>Director Chris Schofield<br/>Director Tappia Infanger<br/>Director Mike Infanger</p> <p><b>Others in Attendance:</b><br/>Dr. Tiffnee Hurst, Head Administrator<br/>Mr. Rose-Secondary Administrator<br/>Angela Lords, Business Manager<br/>Others participating by Zoom</p> | <p><b>Not in Attendance:</b><br/>Vice Chair Trent VanderSloot<br/>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 posted special meeting agenda. Director Mike Infanger seconded that motion. The motion was approved on a 5-0 vote.

**New Business**

Director Mike Infanger moved to approve the 23-24 orchestra teacher contract offered to John Peskey. Director Tappia Infanger seconded that motion. The motion was approved on a 5-0 vote.

**Adjournment**

Director Mike Infanger moved to adjourn at 6:42 pm. The motion was seconded by Director Tappia Infanger. The motion was approved on a 5-0 vote.

**Respectfully Submitted**

Angela Lords  
Board Clerk