

**American Heritage Charter School**  
Regular Board Meeting  
April 6, 2023

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 Mike Infanger Director Tappia Infanger Director Eliza Ruys Director Cheri Lima</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**

Vice Chairman Trent VanderSloot moved to approve the agenda as provided. Director Cheri Lima seconded that motion. The motion was approved 6-0 on a roll call vote.

**Special Orders**

The 11<sup>th</sup> grade student presented their senior project ideas to the board. Details attached.

The board held a discussion about school safety. Discussion to continue in coming months.

IT Administrator Josh Siqueiros presented the details on the new key fob and doorbell cameras at the elementary front door and back door, and the secondary front door. The proposal from EVO was provided to the board to add those items.

Vice Chairman Trent VanderSloot moved to approve the EVO proposal as provided to the board. Director Tappia Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

## Consent Agenda

Director Tappia Infanger moved to approve the accounts payable, claims and payroll as provided. Director Cheri Lima seconded that motion. The motion was approved 6-0 on a roll call vote.

Vice Chairman Trent VanderSloot moved to the minutes as provided. Director Tappia Infanger 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:

- First, I want to thank Angie Lords for preparing and doing a great job with our Lottery that was held April 1, 2023. It is always great to see the amount of submissions we receive each year. I am grateful that our patrons provide us the opportunity to teach their students.
- We are looking forward to our Patriotic Program that will be held at the Civic Auditorium on April 24, 2023. It will begin at 6:00p.m. It is a great way for our students to showcase their AHCS Curriculum that they have learned throughout the year.
- We have asked our new kindergarten parents their preferences for full-day vs. half day. Currently, we have 24 who would like full day kindergarten, 20 who would like half-day, 2 who have no preference, and 8 who have not responded yet. Last month I shared some data on the students' academic scores. There are some options to think about regarding if we want to keep it next year like we have this year or go to both classes as a full day. Right now, our patrons who have students coming to us next year is split with almost half for full and half day. We could keep it the same so we provide a niche for each of these groups. On the other hand, we know we offer a rigorous education as part of our charter and some day we may want to go to both classes being full day.
- We held our first Lockdown Drill yesterday. We felt it went well in many aspects. We do have some areas to work through to become better. We did debrief afterschool yesterday to get feedback and comments from our staff. We will continue to practice these drills throughout the rest of this school and the upcoming years. There is an Idaho Threat Assessment Conference being held on June 6-7 at BSU. It can be watched virtually and the cost for being there virtually would be \$395. I heard it is a good conference. I would like to be able to have someone attend virtually if possible.
- We have some classes that are preparing to go on their End of Year Activities. Currently, this is what I have for each of the classes or grade levels.
  - Kindergarten Gates- They would like to attend the Butterfly Haven.
  - Kindergarten Wright- They will attend Homestead Pizza
  - First Grade- They are looking into the Theater, Artitorium, or having the Aquarium come to the school.

Second Grade- STEAM Day at the Idaho Falls Zoo

Third Grade- They are looking into going to Homestead Pizza. This may change if there are not any dates available.

Fourth Grade- Theater and Possible Rendezvous

Fifth Grade- They are going to go to the Museum of Idaho. They will also participate in the Water Day Activities.

- We have closed our audit with our CSP grant with them accepting the change we have made to fit their requirements.
- We will hold our End of Year activity on the last day of school, May 25, 2023. We look forward to celebrating another great school year.

## Secondary Update

Mr. Rose requests approval for the following field trips:

- April 21 - 8th grade Ancient World History class to the Natural History Museum in SLC. Lauren and Bre will drive and chaperone. I will be in the area as well in case there are issues. Paid for through classroom funds and donation requests.
- April 14 - 7th grade Science to Museum of Idaho. Paid for through classroom funds and donation requests.
- April 28/May 5 - 6th grade Geography to Menan Buttes. Paid for through classroom funds and donation requests.
- April?? - 11th/12th grade to SLC to tour UofU/Westminster/SLCC. Paid for through donation requests and field trip budget??
- May 17 - Drama elective to the Hale center in SLC. Paid for by expeditionary elective budget and donations. They will be watching a Mary Poppins performance.
- May 8 or 11 - MythBusters (Science class) to INL or Meleluuca. Paid for by expeditionary elective budget and donations.
- May 16 - Technology to KLCE. Paid for by expeditionary elective budget and donations.
- May 11 - Career Explorations to Spudnik and INL to learn about local STEM career choices. Paid for by expeditionary electives budget and donations.
- Cowboy Ethics

- IF Chamber of Commerce
- May 19 - Art to Grape Van Gogh to create wonderful paintings. Paid for by expeditionary elective budget and donations.
- Cosmetology to Paul Mitchell in Rexburg
- Harker Design in Idaho Falls

### **New Business**

- A. The first reading was held for policies 3400, 3400F, 3410, 3420, 3430, 3440, 3450, 3450F, 3460, 3505, 3505F1 and 3505F2.
- B. No change was made to the 23-24 Kindergarten schedule for the upcoming school year.
- C. Vice Chairman Trent VanderSloot moved to approve the floor as the gym floor the board would like to have in the new building that United Service sent in their proposal. Director Tappia Infanger seconded the motion. The motion was approved 6-0 on a roll call vote.
- D. Director Cheri Lima moved to approve the years of service award as provided by Dr. Hurst, the amount and items to be determined. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 6-0 on a roll call vote.
- E. The Friendship Group After School Club requested to make changes and bring back to the board.
- F. Director Eliza Ruys moved to approve the opening of the LGIP account as provided to the board, Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- G. Vice Chairman Trent VanderSloot moved to approve the secondary field trips as provided to the board. Director Cheri Lima seconded the motion. The motion was approved 6-0 on a roll call vote.
- H. Director Cheri Lima moved to approve the elementary field trips as provided to the board. Director Tappia Infanger seconded the motion. The motion was approved 6-0 on a roll call vote.

### **Old Business**

- A. Director Tappia Infanger moved to approve policies 3295F, 3295P, 3300, 3305, 3310, 3340, 3340P, 3350, 3360, 3365, 3370, 3370P, 3380, and 3390 with no changes. The motion was approved 6-0 on a roll call vote.

### **Adjournment**

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 8:02 pm. Director Mike Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

**Respectfully Submitted,**

Angela Lords

Board Clerk