

American Heritage Charter School
Regular Board Meeting
July 6th, 2023

6:30 pm via Zoom during COVID-19 Quarantine

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Mike Infanger Director Tappia Infanger Director Cheri Lima Director Eliza Ruys</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: Mr. Jim Dalton, Executive Director to the Board</p>
---	--

Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger moved to approve the agenda as provided. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

Special Orders

Chairperson Deby Infanger reported that the framing and duct work has commenced with the new building. Things are moving along nicely.

Consent Agenda

Director Tappia Infanger moved to approve the consent agenda with addition to the Lowes and Century Link bills still to come. Vice Chairman Trent VanderSloot 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:

- Dr. Hurst has been working diligently on the CSP grant application. This would help our school immensely. The objective for the grant is to facilitate the increase of our 7-12 grade students. The awards will be announced by the end of the September.

Secondary Update

Mr. Rose reported on the following:

- The details on the Yellowstone Trip on September 13-15th. The overnight student policy will need to be revisited before this trip can be approved.
- The elective catalog was presented to the board.
- The elective fall/spring schedule for the next two years was provided to the board.

Board Elections

A motion was made by Director Tappia Infanger to re-elect officers and reinstate them to their former positions. Director Mike Schofield seconded the motion. The motion was approved on a 6-0 vote

Old Business

- A. Policies 3510, 3510F1, 3510F2, 3515, 3515F, 3515P, 3520, 3525, 3530, 3540, 3545, 3545F1 and 3545F2 will be tabled until the next monthly board meeting.
- B. Director Tappia Infanger moved to approve the sick leave policy. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

New Business

- A. Director Tappia Infanger moved to approve the school lunch program for the 23-24 school year. Director Mike Infanger seconded the motion. This motion was approved on a 6-0 on a roll call vote.
- B. Director Tappia Infanger moved to appoint Dr. Tiffnee Hurst as the Federal Programs Contact for AHCS. Vice Chairman Trent VanderSloot seconded the motion. This motion was approved on a 6-0 on a roll call vote.
- C. Vice Chairman Trent VanderSloot moved to approve the dates and posting sites of the 23-24 board meetings. Director Mike Infanger seconded the motion. This motion was approved on a 6-0 on a roll call vote.

- D. The student and staff handbook approvals will be tabled until the next meeting.
- E. Director Sarah Schofield moved to approve the regular contracts minus the noted changes for the 23-24 school year. Director Mike Infanger seconded the motion. This motion was approved on a 5-0 on a roll call vote.
- F. The first read for policies 3550, 3550P, 3560, 3563, 3565, 3570, 3570P, 3580A1, 3610 and 3620 has been completed.

Adjournment

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 7:28 pm. Director Cheri Lima seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk