

American Heritage Charter School
Budget Board Meeting
June 15, 2023

6:40 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 Eliza Ruys</p> <p>Others in Attendance: Mr. Jim Dalton, Board Executive Director Dr. Tiffnee Hurst, Head Administrator Mr. Rose-Secondary Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Director Cheri Lima</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger moved to accept the agenda as provided. Director Mike Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

Consent Agenda

Director Tappia Infanger moved to approve the consent agenda as provided. Director Mike Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

New Business

- A. Director Tappia Infanger moved to approve the 2022-2023 amended budget as provided to the board. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- B. Director Tappia Infanger moved to approve the 2023-2024 proposed budget as provided to the board. Director Vice Chairman Trent VanderSloot seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

Adjournment

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 5:15 pm. Director Mike Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk