

American Heritage Charter School
Regular Board Meeting
August 10, 2023

6:30 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Eliza Ruys Director Cheri Lima</p> <p>Others in Attendance: Mr. Jim Dalton, Board Executive Director Mr. Rose-Secondary Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Vice Chair Trent VanderSloot Director Mike Infanger Dr. Hurst Head Administrator</p>
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger Cheri Lima moved to approve the agenda to include new hires in our new business category. Director Tappia Infanger seconded that motion. The motion was approved 4-0 on a roll call vote.

Special Orders

Chairperson Deby Infanger that the date for the new building to be completed will be on October 15-30, 2023.

Consent Agenda

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

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

We have hired a Facilities Manager. His name is Marty Pettingill. We are excited to have him as part of our team. He will be bringing many exceptional skills to our team here. If you have any questions, please let us know.

- We will be holding registration on August 16th and 17th from 11a.m. to 2 p.m.
- We will be holding our Walk-a-Thon on September 21, 2023. We will hold this at the Corn Maze.
- We have hired an outside/recess duty, Lesli Tafolla. We are excited to have her as part of our team.
- We have some great professional development coming in the next few weeks. We have English Language training, Great Expectation training, reading intervention training, and restraint and nonviolent crisis intervention training.

Secondary Update

Mr. Rose reported on the following:

- The building cleaning and all the summer clean-up is continuing and will be ready for the upcoming school year.
- Electives will be held for two weeks opening the school year.

Executive Session

No Executive Session was held.

Action Items from Executive Session

Director Tappia Infanger moved to approve to hire Marty Pettingill as our new Facilities Manager, Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

Director Tappia Infanger moved to approve to hire Leslie Tafolla as our new Playground Duty Aide, Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

New Business

- A. Director Cheri Lima moved to approve the 2023-2024 Student Handbook , Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

- B. Director Cheri Lima moved to approve the 2023-2024 Staff Handbook, Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 4-0 vote.
- C. Mr. Rose presented the texting fundraiser to the board. Director Cheri Lima moved to approve the texting fundraiser for STUCO. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 4-0 vote.
- D. Director Tappia Infanger moved to approve the Yellowstone Field Trip. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 4-0 vote.
- E. Director Tappia Infanger moved to approve the PT contract as presented to the board. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 4-0 vote.
- F. This item was tabled until next month.
- G. The board has requested a list with all details of all items that will be sold. The IT Director will present to the board in the upcoming months.
- H. This item was tabled until next month.

Old Business

- A. Director Tappia Infanger moved to approve the 2nd reading on the following policies with the changes noted; 3510, 3510F1, 3510F2, 3515, 3515F, 3515P, 3520, 3525, 3530, 3540, 3545, 3545F1 and 3545F2. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 4-0 vote.
- B. Director Tappia Infanger moved to approve the 2nd reading on the following policies; 3550, 3550P, 3560, 3563, 3565, 3570, 3570P, 3580A1, 3610 and 3620. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

Adjournment

A motion was made by Director Cheri Lima to adjourn at 7:31 pm. Director Eliza Ruys seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk