

American Heritage Charter School
Regular Board Meeting
October 5, 2023

4:00 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Agenda

Director 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 5-0 on a roll call vote.

Special Orders

Chairperson Deby Infanger reported quickly on the progress of the building.

Consent Agenda

Director Tappia Infanger moved to approve the consent agenda to include Lowes and Century Link when they arrive. Director Director Eliza Ruys seconded that motion. The motion was approved 5-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

Dr. Hurst reported on the following:

September was a busy month getting back into the swing of things with students here at school. It was a great month and I am looking forward to the month of October. Here are a few items:

* First, we did get a federal grant for the expansion of our school program. The total grant money was approx. 1.56million dollars. We found out last week and I look forward to attending the meeting in a few weeks to learn more about the requirements etc.

* The elementary school held the Walk-a-Thon. The weather was against us that day, but it still was fun having the students come into the gym and walk. They dressed up as their favorite hero and it was fun to see them in their costumes.

*We will be holding Meet and Greet meetings at the elementary school this month. The parents can come into the school and eat lunch with their student and then meet other parents of students in their classrooms. We will provide the parents with a Simone Wood's cookie. I will also talk with the parents that come to find out what they feel is going well and any areas of improvement from their point of view.

*We will have a Trunk or Treat on October 31 at 2:00p.m. for our students. We will invite parents to come and decorate their trunks and have fun watching the ghost and goblins come around asking for treats.

* There will be a student coming to the Board meeting to talk about a club he would like to start. He would like the club to focus on leadership and provide kids an opportunity to hold leadership positions as well as having fun with activities.

* With some of the funds raised from the Walk-a-Thon, I would like to build a 9-Square In the Air game for our students. To purchase a playground one made of steel, it was over \$6000 not including setup. Marty went and priced steel and items he would need to make one and the cost would be approximately \$1200. This would be a great piece out on our playground for multiple age groups to play.

*We did train most of our staff this past month on CPI (Crisis Prevention Intervention). I appreciate all their hard work on learning the information.

*In the area of Special Education, we were compliant last year with all of our 60-day timelines. I appreciate our Special Education team working hard to make sure those timelines are met for our students and school.

*We are working on getting students tested and are wrapping it up this week at the elementary level. We will take the information and work on getting our afterschool reading program running for this school year.

Secondary Update

Mr. Rose reported on the following:

Electives

Our electives went very well! I was excited to see the teachers show their students amazing opportunities and so many different classes. On each of our expeditions many of our discussions were related to jobs/entrepreneurial opportunities. This format of teaching is very difficult and I want to recognize the efforts of our secondary teachers in designing and teaching such amazing courses. I have attached a few pictures from our expeditions.

Carnival

We have our annual fall carnival coming up October 13. We moved it back in hopes that our landscaping would be ready to host events on the grass. Since this is not the case we will hold many of the activities inside the secondary building.

We are excited about our silent auction and bake sale this year. These two should bring in the most money for us. This is a fundraiser for the secondary and represents hours of work from Mrs. Luker and her students.

Launch Fundraiser

Secondary students participated in a text and email fundraising campaign. The HS students had a week to text and call contacts for donations. The MS emailed contacts for donations and the fundraiser ends October 11.

To date our totals are:

HS \$4275

MS \$6710

We receive 80% of those funds and have already received a check for the HS portion of the fundraiser. This fundraiser took about 3 hours total to put together.

For approval

SOF Grant Awarded/Bid Approval

We were recently awarded the SOF grant previously discussed in June. The \$20,000 grant was written to update our intercom system in the elementary and middle school that has some issues. We received two bids from Marshall that we based the grant off. The first bid is to retrofit the old system and upgrade the main unit. The second is to tie in the new building.

Wireless Point to Point system

Currently we need our internet signal to reach further than it does. We have 2 classes each year that need improved signal, additionally while our building is under construction we have two additional classes each day that need improved signal. I asked Mr. Siqueiros to get a quote for the equipment we need. Our current solution works, but not in bad weather. More details to come in person. Bid is attached.

Fundraiser for MS GBB

Our girl's basketball team would like to raise funds for equipment, possible uniforms, travel expenses, and other expenses. They would like to sell cookie dough.

STUCO Field Trip

STUCO would like to participate in the IASC state conference this year in Boise. We have been trying to get to a training for some time and none of the options have panned out. Please see attached field trip budget document.

<https://docs.google.com/spreadsheets/d/161W1J1rluWKa7t3GPOVIpKQbcF9a6he5lAVFN43o0bY/edit?usp=sharing>

Leadership Academy Field Trip

LA would like permission to plan their annual trip to Boise to help fulfill LA requirements. The past few years we have included seniors and juniors who would like to tour BSU, NNU, and or COI. Budget is on the same document above,

College Tour Field Trips

I have included our proposed college tour schedule. With approval, we would like to begin this month. We have generally asked for a \$10 donation to cover expenses which covers the cost the majority of the time. There are a few on the sheet that do cost more, but we feel it is important to get the kids out to see other schools that may have different programs from our more local colleges. Budget is in the same document above.

PFA Report

- The Walk A Thon is coming up on the 13th of September. Cookies and milk will be served to the kids after the event.
- Dinner for the Parent Teacher Conferences will be served for the conferences in October.

Old Business

- A. The first reading on the policies: 4100, 4105, 4105F, 4110, 4120, 4130, 4135, 4135F, 4140 and 4150-has been tabled until the next meeting.

New Business

- A. The second reading on the policies: 4170, 4200, 4210, 4210F, 4120P, 4220, 4225, 4230, 4240 and 4250-has been tabled until the next meeting.
- B. Director Cheri Lima moved to approve the new Symtec Right Size Contract as presented to the board. Director Tappia Infanger seconded the motion. PFA Representative Annie Bradford recused herself from the vote. There was no objection and the motion was approved on a 4-0 vote.
- C. Director Cheri Lima moved to approve the new building cameras bid as presented to the board. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- D. Director Cheri Lima moved to approve the doorbell cameras for the modulars bid as presented to the board. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- E. Director Cheri Lima moved to approve the existing building cameras bid as presented to the board. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- F. Director Cheri Lima moved to approve the two bids for Marshall Industries contingent on Mr. Dalton's budget review. To be noted, other bids were requested and none were received. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- G. Director Eliza Ruys moved to approve the 9 square playground equipment. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- H. The Government Student After School Club will be tabled until the next meeting.
- I. Director Tappia Infanger moved to approve the Wi-Fi Bridge. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

- J. Director Tappia Infanger moved to approve the GBB Sales Fundraiser. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- K. The STUCO Boise Field Trip will be tabled until next year.
- L. Director Cheri Lima moved to approve the Leadership Academy Boise Field Trip as presented to the board. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- M. Director Cheri Lima moved to approve the College Tour Field Trips as presented to the board. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

Adjournment

A motion was made by Board Director Cheri Lima to adjourn at 4:58 pm. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk