

## American Heritage Charter School

Regular Board Meeting

January 11, 2024

4:00 pm via Zoom

### Roll Call

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

Dispensed due to virtual meeting.

### Agenda

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

### Special Orders

Chairperson Deby Infanger reported on the progress of the building.

### Consent Agenda

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

### Elementary Update

Dr. Hurst reported on the following:

- Parent Teacher Conferences and teacher breakfast

### Secondary Update

Mr. Rose reported on the following:

- Transition from the Summit Learning Program. The students will begin to use Canvas. Training will be provided this Spring. Teachers will be provided training this summer in Chicago.
- New building sound system bid. - New phone system to be anticipated in future meetings. Details, cost, etc., TBD.

## **Old Business**

- A. The second read on policies 4170, 4200, 4210, 4210F, 4210P, 4220, 4225, 4230, 4240 and 4250 was tabled until the next meeting

## **New Business**

- A. Director Eliza Ruys moved to amend the by-laws that state the limit of terms will be changed to show no limit of time. Director Mike Infanger seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- B. Director Eliza Ruys moved to approve the Careers Pathways for Seniors 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.
- C. The sound system for the new building will be presented at the next meeting.
- D. Director Tappia Infanger moved to approve the new hot chocolate fundraiser at the secondary. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 5-0 vote.
- E. The first read on the policies 4260, 4260F, 4300, 4310, 4320, 4330, 4400, 4410, 4420, 4420F1 and 4420F2 was tabled until the next meeting.

## **Adjournment**

A motion was made by Director Mike Infanger to adjourn. Director Tappia Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

## **Respectfully Submitted,**

Eliza Ruys  
Board Director