

American Heritage Charter School
Special Board Meeting
January 30, 2024

1:00 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Eliza Ruys 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 Director Cheri Lima Mr. Jim Dalton, Board Executive Director</p>
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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. PFA Representative Annie Bradford seconded that motion. The motion was approved 4-0 on a roll call vote.

Bid Approvals

- A. Director Tappia Infanger moved to approve the Sound FX Inc. bid for our gym sound system. PFA Representative Annie Bradford 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 Varsity Scoreboards bid for our gym scoreboard. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

- C. This item will be tabled until the next regular meeting for more research.
- D. Director Tappia Infanger moved to approve the Carpet One, Premier Construction Solutions and Spencer Hill Concrete Coatings bids for the new building floor coverings. PFA Representative Annie Bradford 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 Ring Central bid for the new phone system for the school to include the \$600 integration fee if necessary. PFA Representative Annie Bradford seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

Adjournment

A motion was made by Director Tappia Infanger to adjourn at 1:21 pm. PFA Representative Annie Bradford seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk