

American Heritage Charter School
Regular Board Meeting
September 5, 2024

6:30 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Agenda

Director Eliza Ruys moved to approve the agenda as provided to the board. Director Tappia Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

Special Orders

No Report was given by Chairman Infanger

Consent Agenda

Director Eliza Ruys moved to approve the consent agenda as presented to the board. Director Tappia Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

Dr. Hurst submitted the following for her update:

- It has been a great start to a new school year. We have been busy helping our staff prepare for students as well as getting students back into the classroom. Here is an update. Please forgive any typos for I am on my phone at the fair. :)
- We will be holding our Walk-a-Thon on Sept. 19th. We will hold it at the Corn Maze and will have it based around the Fairy Tale theme. We will work on raising funds for elementary activities and putting some aside for a walking path.
- We are going to have a Carpool meeting on Sept. 11 at 6:30pm to see if we can help connect families that want to carpool.
- We are working hard to help get our pickup lane up and running smoothly. We have a lot of traffic coming through the lanes currently.
- We are still trying to fill one afternoon kindergarten spot, 2 fifth grade spots, and possibly a 3rd grade spot. I am waiting to hear back from a family for the 3rd grade position.
- We have hired Kate Espling as an outside duty, Marrisa Honley as a paraprofessional, and Max Simpson to help with janitorial needs in the evening.

Secondary Update

Mr. Rose submitted the following for his update:

- Fencing project scheduled to start Sept. 18. I am unsure how long installation lasts but I will update as we go.

Old Business

- A. The policy review was tabled until the next meeting.

New Business

- A. Director Eliza Ruys moved to accept the 9th, 11th and 12th grade book lists and to decline the 10th grade book list as presented to the board. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 3-0 vote.
- B. The first reading of policies 5270, 5275, 5280, 5285, 5290, 5310, 5320, 5320F1, 5320F2, 5320P, 5325, 5325P, 5330, 5330F, 5330F, 5335A1 and 5335FA1 was conducted.
- C. Director Eliza Ruys moved to approve the Lagoon field trip. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 3-0 vote.

- D. Director Eliza Ruys moved to approve the dress code to include small patterns in school color on jackets and sweaters, and also the color brown for tops and pants. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 3-0 vote.

Adjournment

A motion was made by Director Tappia Infanger to adjourn at 4:40 pm. Director Eliza Ruys seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk