

American Heritage Charter School
Regular Board Meeting
November 7, 2024

4:00 pm via Zoom

Roll Call

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

A student led the group in the Pledge of Allegiance.

Agenda

Director Tappia Infanger moved to approve the agenda as provided to the board. Director Eliza Ruys seconded that motion. The motion was approved 4-0 on a roll call vote.

Special Orders

No Report was given by Chairman Infanger

Consent Agenda

Director Mike Infanger Tappia Infanger moved to approve the consent agenda as presented to the board. Director Eliza Ruys seconded that motion. The motion was approved 4-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

Dr. Hust submitted the following for her update:

- The team has been working on the accreditation process for American Heritage Charter School.

The information will need to be submitted by Friday, November 8, 2024.

- We have a great school community that came out and supported the Trunk-or-Treat on October 31, 2024. We had 47 cars that showed up that day for our activity.

Secondary Update

Mrs. Harris submitted the following for their update:

- The middle school student council just held their annual Halloween Carnival. They felt they had a good turnout.
- The secondary had a Halloween Dance and had many in attendance.
- Mad Scientist Day was a success. The secondary staff met after these activities and discussed how it went and the adjustments they could make in the future.
- The Text-a-Thon was kicked off this past week. They have currently raised \$6,000 so far.
- Middle School Basketball has had a good season so far. Girls High School Basketball Tryouts were this past week.
- Students receiving extra help on Fridays are going well. They are working hard to ensure students are coming in dress code.
- The first quarter is completed and report cards have been printed and will be sent out next week.
- We have been working on the Accreditation process for the school.
- The Verse of the Month has been going well. Students are working on memorizing them to earn points for their houses. This past month they did the Sweat Pledge and we had some great success with the students being motivated to memorize it.

Old Business

A. Director Tappia Infanger moved to approve the second read of the following policies and Director Eliza Ruys seconded that motion. The motion was approved 4-0 on a roll call vote. Policies 5270, 5275, 5280, 5285, 5290, 5310, 5320, 5320F1, 5320F2, 5320P, 5325, 5325P, 5330, 5330F, 5335A1, and 5335FA1.

New Business

- A. CEI requirements will have no changes made to them. A checklist will need to be given to the students so they know of the requirements they must fulfill each month.
- B. Director Tappia Infanger moved to accept the secondary field trip proposals(Business Field Trip, Lifetime Sports Edge Climbing) as presented to the board. Director Eliza Ruys seconded the

motion. There were no objections, and the motion was approved on a 4-0 vote.

- C. Director Tappia Infanger moved to approve the Bible Study after-school club. Director Eliza Ruys seconded the motion. There were no objections, and the motion was approved on a 4-0 vote.
- D. The Board reviewed the first read of policies 5340, 5340F, 5350, 5360, 5370, 5380, 5390, 5395, 5410, 5410P, 5412, 5413, 5420, 5420P, and 5430. The Board Chairman pointed out that the only changes in the policies were changing the name of the Executive Director to Head Administrator.
- E. Director Tappia Infanger moved to approve the purchase of the Antivirus/Remote Software from Pulseware. The cost would be approximately \$11,000 for a three-year service plan. The motion was seconded by Director Eliza Ruys. There were no objections, and the motion was approved on a 4-0 vote.
- F. Director Tappia Infanger discussed a fundraiser of selling soda during car pickup. The soda would be donated to the school. Dr. Tiffnee Hurst also talked about the spirit wear fundraiser that has been started. Director Tappia Infanger moved to approve the two fundraisers and Eliza Ruys seconded the motion. There were no objections, and the motion was approved on a 4-0 vote.

Adjournment

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

Respectfully Submitted,

Tiffnee Hurst
Head Administrator