

American Heritage Charter School
Regular Board Meeting
March 06, 2025

4:00 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Mike Infanger Director Cheri Lima</p> <p>Others in Attendance: Dr. Hurst Head Administrator Mrs. Harris-4-8 Administrator Others participating by Zoom</p>	<p>Not in Attendance: Vice Chairman Trent VanderSloot Director Eliza Ruys Mr. Rose-9-12 Administrator Angela Lords, Business Manager Mr. Jim Dalton, Board Executive Director</p>
---	--

Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

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

Administrative, PFA, and Student Reports and Recommendations

Elementary Update:

No update given

Secondary Update:

No update given

Old Business

- A. The second read of policies 6000, 6100, 6101, 6100P, 6200, 6300, 6310, 6320, 6330, 6440 and 6400F have been tabled until the next meeting.

New Business

- A. Director Tappia Infanger moved to approve Tonya Simms being offered the Elementary Administrator position for the upcoming year, as well as Dr. Hurst being offered the Superintendent at AHCS.. There was no objection, and the motion was approved on a 4-0 vote.
- B. Director Tappia Infanger moved to approve the elementary field trips as presented . Director Cheri Lima seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- C. Director Tappia Infanger moved to approve the middle school field trips. Director Cheri Lima seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- D. The high school field trips will be tabled until next month.
- E. Director Tappia Infanger moved to approve the April 18th music festival fundraiser . Director Cheri Lima seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- F. The first read of policies 7000, 7100, 7110, 7120, 7200, 7210 and 7215 was completed.

Adjournment

A motion was made by Director Tappia Infanger to adjourn at 4:28 pm. Director Mike Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk