

American Heritage Charter School
Special Board Meeting
January 9, 2025

4:00 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Agenda

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

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

Dr. Hust submitted the following for her update:

- The Adopt a Grandparent Service Project was a great success. We love being able to serve our sweet, adopted grandparents in the community.
- Our elementary had a wonderful holiday event K-3 before the holiday. It was a Wonka Christmas. It was a great success and a lot of fun was had.
- The end of the semester is approaching fast. We will also be having parent teacher conferences coming up next week.
- PowerSchool has notified us of a security breach that occurred through PS for our school along with hundreds of other schools in the nation. We have notified the SDE along with others required through IDAPA. We will also be contacting all student families with a letter composed by our legal counsel and head administrator.

Middle School Update

Mrs. Harris submitted the following for his update:

- Our Future Cities competition is taking place tomorrow here at the school. 3/8 teams will continue to the state competition.
- The Veteran's home delivery was a great success this year.
- The Crush Card middle school fundraiser will be taking place for Valentines Day.
- The Penny Wars will take place in March for our next fundraiser.
- Mrs. Harris is currently taking a course in AI and finding it very interesting to find opportunities for students.

High School Update

Mr. Rose submitted the following for his update:

- The Valentine's Day Dance will take place on February 13th from 7-9 pm for 6th-12th graders.
- Mr. Rose is completing the SFO grant fencing project and will get it all submitted soon.
- We will begin streaming our basketball games through FB live.

Old Business

- A. Director Tappia Infanger moved to approve the policies 5440, 5450, 5460, 5470, 5480, 5500, 5500P, 5600, 5610, 5700, 5710, 5725 and 5730. Director Eliza Ruys seconded the motion. There was no objections, and the motion was approved on a 4-0 vote.

New Business

- A. Vice Chairman Trent VanderSloot moved to approve the ISU Field Trip on 1/28/25. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- B. Vice Chairman Trent VanderSloot moved to approve the Financial Literacy Field Trip on 1/13/25. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- C. Mr. Rose to complete list and provide it to the board for the CTE Committee Member for approval.
- D. Vice Chairman Trent VanderSloot moved to approve the Per Diem for the Future Cities Competition.. Director Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- E. The first reading of policies 5740, 5740PA1, 5740PA2, 5740A2F, 5750, 5800, 5800P, 5810, 5815A1, 5815F1, 5815A2F, 5818, 5825, 5830, and 5830P was conducted

Adjournment

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 4:29 pm. Director Tappia Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk