

American Heritage Charter School
Regular Board Meeting
May 8, 2025

4:00 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger 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

The Juniors presented their senior project ideas to the board.

Consent Agenda

Vice Chairman Trent VanderSloot moved to approve the consent agenda as presented to the board. Director Tappia Infanger seconded that motion. The motion was approved 4-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary Update:

Dr. Hurst reported on the following:

- It has been an incredible staff appreciation week. we would like to express appreciation to the board and all they do for our school.
- The IRI testing has taken place this week.
- The end of the year celebration is coming up at the end of the month.
- The accreditation approval letter was received this week. This is a 6 year approval.
- We have some training coming up this summer that we will be sending our staff to. CKLA training, Ron Clark training, Superintendent, Continuous Improvement training with Debra Webb.
- Next week we have our K-3 Rise and Shine program.

Middle School Update:

Mrs. Harris reported on the following:

- Thank you so much for the kindness shown during teacher appreciation week. Everyone is so grateful for your support.
- ISAT testing went smoothly. We are doing MAP testing and ISAT make-up testing in the mornings before students head to their elective classes.
- The secondary talent show was a huge success! Thank you Dr. Hurst for writing the grant to get the stage. We also used the stage for the secondary STUCO election speeches. The students were very respectful during the speeches and the voting went smoothly.
- Lauren Anderson did a wonderful job with the orchestra program. Students are enjoying orchestra this year and excited about continuing to play next year. Lauren said the Lagoon trip was awesome.
- Students are enjoying their expeditionary electives so far.
- Just a reminder that the life flight helicopter will be landing at the farm on Wednesday at 1:00 pm. I have asked that the horses be enclosed in trailers or off-site that afternoon as they will call off the landing if there are children or animals too close to the landing zone.

High School Update:

Mr. Rose reported on the following:

- Right now the high school is in the middle of expeditionary electives this and next week to end of the year.
- Testing is taking place right now in the morning each day before the elective.
- Preparing for the end of the year activities.

Old Business

- A.** Director Tappia Infanger moved to approve policies 6000, 6100, 6101, 6100P, 6200, 6300, 6310, 6320, 6330, 6440 and 6400F. Director Mike Infanger seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- B.** The second read of policies 7000, 7100, 7110, 7120, 7200, 7210 and 7215 have been tabled until the next meeting.

New Business

- A.** No new elementary field trips needed approval.
- B.** Director Tappia Infanger moved to approve the middle school field trips as presented to the board. Director Mike Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- C.** Director Tappia Infanger moved to approve the high school field trips as presented to the board. Director Mike Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- D.** Director Tappia Infanger moved to approve the 2025-2026 calendar. Director Mike Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- E.** Director Tappia Infanger moved to approve the 2025-2026 salary schedule. Director Mike Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- F.** Director Tappia Infanger moved to approve the new lunch prices as presented to the board. Director Mike Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- G.** The walkie talkie purchase was tabled until the next board meeting.
- H.** Director Tappia Infanger moved to approve Madelyn Freeman as the new 1st grade teacher. Director Mike Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.

- I. Director Tappia Infanger moved to approve the firework fundraiser as presented to the board. Director Mike Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.
- J. Director Tappia Infanger moved to approve the after school fundraiser for Invention Convention as presented to the board. Director Mike Infanger seconded the motion. There was no objection, and the motion was approved on a 5-0 vote.

Adjournment

A motion was made by Vice Chairman Tappia Infanger to adjourn at 5:10 pm. Director Mike Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk