

American Heritage Charter School
Regular Board Meeting
April 10, 2025

4:00 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chairman Trent VanderSloot Director Tappia Infanger Director Eliza Ruys</p> <p>Others in Attendance: Dr. Hurst Head Administrator Mrs. Harris-4-8 Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Director Cheri Lima Director Mike Infanger Mr. Rose-9-12 Administrator Mr. Jim Dalton, Board Executive Director</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. Vice Chairman Trent VanderSloot seconded that motion. The motion was approved 4-0 on a roll call vote.

Special Orders

Director Tappia Infanger moved to approve the after school art club to take place on Thursdays. Vice Chairman Trent VanderSloot seconded the motion. The motion was approved 4-0 on a roll call vote.

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.

Executive Session

Director Tappia Infanger moved to move into executive session at 4:21 pm in accordance with Idaho Code § 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; Vice Chairman Trent VanderSloot seconded the motion and the motion was approved on a 4-0 vote. Director Tappia Infanger moved to move back into regular session at 4:29 pm.

Vice Chairman Trent VanderSloot seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

Action Items from Executive Session

1. A motion was made by Vice Chairman Trent VanderSloot to approve the rehire list as provided to the board. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 4-0 vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary Update:

Dr. Hurst reported on the following:

- The IRI and ISAT testing will take place this week in the Elementary.
- It is field trip season, so far we have 1st grade going to the zoo, and the 3rd graders going bowling. The other field trips will be presented to the board at the next meeting for approval.
- We are in the process of doing all of our ordering for our CSP grant items. Some of the larger items are as follows: Ron Clark training in June, orchestra instruments, sound shells, stage, sound panels for gym and microscopes. We will still have some more items to order coming up as well.
- The class spelling bees were held today. The school wide spelling bee is coming up this next month.

Middle School Update:

Mrs. Harris reported on the following:

- We have had several fun events this past month. The STEM event was successful for those that were able to attend. We had the My Amazing World event which was also very successful.
- The Career Fair and Game of Life took place today and it was a fantastic success for the students.
- Our Volleyball team won their first game today.
- STEM night is coming up this next month.
- The American Revolution Traveling Museum is coming next month and we will be sending most of our MS and 4th grade students.
- 4th Grade Rendezvous is taking place in May, we will be traveling to Shelley and joining their district for this amazing event.
- Our CPR classes are working on a mock disaster which will take place across the street at the corn maze. The life flight helicopter and staff will be attending and making this an awesome event for students.

High School 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.
- B. The second read of policies 7000, 7100, 7110, 7120, 7200, 7210 and 7215 have been tabled until the next meeting.

New Business

- A. Director Tappia Infanger moved to approve the 4th Grade Rendezvous field trip, the American Revolution Traveling Museum field trip, the fitness field trip to Homestead Bowling and the CPR Mock Disaster field trip. Vice Chairman Trent VanderSloot seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.

Adjournment

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 4:35 pm. Director Tappia Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk