

American Heritage Charter School
Regular Board Meeting
June 05, 2025

4:00 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Agenda

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

Special Orders

- A. Chairperson Report- Chairman Infanger reported that there will be some projects included in your packet this evening, these items have been approved by our CFO to fit into the budget. These will be completed before the end of June.
- B. Juniors presented their senior projects to the board.

Consent Agenda

Chairperson Deby 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. Hurst reported on the following for the elementary:

- The last day for our teachers.
- Preparing for the next year already. Getting things read ect

Mrs. Harris was not present, no report was given.

Mr. Rose was not present, no report was given.

New Business

- A. The Edgar Policy Change will be tabled until the next meeting.
- B. Chairperson Deby Infanger moved to approve the Disneyland field trips as presented, as long as the school does not incur any costs and bring all details back to the board before the trip . The motion was seconded by Director Mike Infanger. There was no objection, and the motion was approved on a 4-0 vote.
- C. The Moreton Policy Renewal will be tabled until the next meeting.
- D. Mike Infanger moved to approve Kristin Johnson as a new hire and accept the resignation of Camille North. The motion was seconded by Eliza Ruys. There was no objection, and the motion was approved on a 4-0 vote.
Chairperson moved to approve Logan Waetje as a new hire. The motion was seconded by Director Mike Infanger. There was no objection, and the motion was approved on a 4-0 vote.
- E. The first reading for policies 7200, 7225, 7230, 7235, 7235F1, 7235F2, 7235F3, 7235P, 7235PF1, 7235PF2, 7237, 7240, 7240B and 7240P will be tabled until the next meeting.

Adjournment

A motion was made by Director Tappia Infanger to adjourn at 4:17 pm. Director Eliza Ruys seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk