

American Heritage Charter School
Annual Budget Board Meeting
June 19, 2025

4:00 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Eliza Ruys</p> <p>Others in Attendance: Dr. Hurst, Superintendent Mr. Jim Dalton, Board Executive Director Mrs. Harris, 4-8 Administrator</p> <p>Others participating by Zoom</p>	<p>Not in Attendance: Vice Chairman Trent VanderSloot Director Mike Infanger Director Cheri Lima Mr. Rose-9-12 Administrator Angela Lords, Business Manager</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 Eliza Ruys seconded that motion. The motion was approved 3-0 on a roll call vote.

New Business

- A. The FY25 amended budget was presented to the board. Director Tappia Infanger moved to approve the FY25 amended budget as presented. Director Eliza Ruys seconded the motion. The motion was approved 3-0 on a roll call vote.
- B. The FY26 proposed budget was presented to the board. Director Tappia Infanger moved to approve the FY26 budget as presented. Director Eliza Ruys seconded the motion. The motion was approved 3-0 on a roll call vote.
- C. Director Tappia Infanger moved to approve the insurance renewal from Moreton Insurance. Director Eliza Ruys seconded the motion. The motion was approved 3-0 on a roll call vote.

Adjournment

A motion was made by Director Tappia Infanger to adjourn at 6:10 pm. Director Eliza Ruys seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk