

American Heritage Charter School
Special Board Meeting
September 24, 2025

2:00 pm via Zoom

Roll Call

Board of Directors: Chairperson Deby Infanger Director Nicole Wilcox Director Tappia Infanger Others in Attendance: Dr. Hurst Superintendent Mr. Rose-9-12 Administrator Mrs. Harris-5-8 Administrator Angela Lords, Business Manager Others participating by Zoom	Not in Attendance: Vice Chairman Trent VanderSloot Director Cheri Lima Director Eliza Ruys Director Mike Infanger Mrs. Simms K-4 Administrator Mr. Jim Dalton, Board Executive Director
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Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Mike Infanger moved to approve the amended agenda. Director Nicole Wilcox seconded the motion. The motion was approved 3-0 on a roll call vote.

New Business

- A. Director moved to approve the purchase of the 15-passenger bus as provided to the board at \$27,500.00. Director Nicole Wilcox seconded the motion. There was no objection, and the motion was approved on a 3-0 vote.

Adjournment

A motion was made by Director Tappia Infanger to adjourn at 2:07 pm. Director Nicole Wilcox seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk