

American Heritage Charter School
Regular Board Meeting
October 9, 2025

4:00 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger moved to approve the agenda as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

Special Orders

No Special Orders to present this month.

Consent Agenda

Vice Chairman Trent VanderSloot moved to approve the consent agenda as presented to the board. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

Mrs. Simms reported on the following:

- **Testing:** A successful test run with **Amira** (K–3 iSTATIONS) was completed. Benchmark testing begins Monday, October 13th.
- **Monthly Celebrations & Activities:** Teachers are incorporating American Heritage celebrations, including **National Parks** activities this month. Small gym displays will be set up Monday.
- **Events:**
- **STEAM Night:** A great success; we aim to make it a yearly tradition.
- **Veteran's Day:** Preparations underway for a memorable event.
- **Elementary Christmas Concert:** Planning is in progress.

Middle School Update

Mrs. Harris reported on the following:

- October has been a busy month with several community events. We are excited for the Halloween Carnival tonight. It is always a highlight for our families, and students are already looking forward to Mad Scientist Day, where middle and high school students lead hands-on science activities for elementary classes. Later that same day, K-8 students will participate in our annual Trunk-or-Treat and there is also a school Halloween Dance that night for grades 6-12.
- We're also excited about upcoming guest visits from INL and CEI, providing STEM and cybersecurity learning opportunities that connect classroom content to real-world applications.
- Our House System continues to build community and positive culture among students. I have been inviting students who have been nominated by staff and students for showing exceptional kindness to my office each week for a prize. Also, this month we will launch our new *Patriot Builder Awards* to recognize students who demonstrate exceptional kindness—our school wide theme for the year. These will be awarded to one student from each house during our all-house meetings.
- I have begun formal classroom observations.

High School Update

Mr. Rose reported on the following:

- Today is our annual Carnival, sponsored by the Student Council. This event serves as our biggest fundraiser of the year, and Mrs. Luker and the Student Council have worked tirelessly to make it a success and an enjoyable event for all students.
- Looking ahead, we have our Text-a-Thon fundraiser scheduled for October 30th. I will be

sending out detailed information to all coaches and program leaders soon. Each group will have the opportunity to raise funds for their specific programs, and in the past, this event has brought in over \$10,000 schoolwide. We'll also be offering prizes for the top individual earner and for the class with the best average amount raised.

- Next week, we have a college tour to Utah State University, which is always one of our most popular trips with students. We're also planning several additional college tours throughout the year, including visits to CEI, BYU–Idaho, Boise State University, CSI, and potentially another school in the Salt Lake City area. These experiences are a great way for students to explore post-secondary options and begin thinking about their future plans.

Old Business

- A. Vice Chairman VanderSloot moved to approve policies 7220, 7225, 7230, 7235, 7235F1, 7235F2, 7235F3, 7235P, 7235PF1, 7235PF2, 7237, 7240, 7240B and 7240P. Director Cheri Lima seconded that motion. The motion was approved 6-0 on a roll call vote.
- B. Vice Chairman VanderSloot moved to approve policies 7260, 7270, 7300, 7305, 7310, 7320, 7320P1, 7320P2, 7400, 7400P1, 7400P2, 7400P3, and 7400P4 Director Cheri Lima seconded that motion. The motion was approved 6-0 on a roll call vote.

New Business

- A. Vice Chairman VanderSloot moved to approve the Wellness Policy as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.
- B. Vice Chairman VanderSloot moved to approve the Procurement Policy as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.
- C. Vice Chairman VanderSloot moved to approve the Procurement Policy as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.
- D. Vice Chairman VanderSloot moved to approve the Mentor Teacher List as provided to the board. This list will include Traci Peterson, Kristen Wayment, Hillary Congdon, Lauren Strong and Phyllis Aycock. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.
- E. Vice Chairman VanderSloot moved to approve the Butterfly Haven field trip in May for the Kindergarten class. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

- F.** No middle school field trips were brought to the board for approval.
- G.** Vice Chairman VanderSloot moved to approve the Museum of Idaho field trip for the high school as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 6-0 on a roll call vote.

Adjournment

A motion was made by Director Mike Infanger to adjourn at 4:32 pm. Director Tappia Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk