

American Heritage Charter School
Regular Board Meeting
January 8, 2026

4:00 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Tappia Infanger PFA Representative Nicole Wilcox Director Eliza Ruys Director Cheri Lima</p> <p>Others in Attendance: Dr. Hurst Superintendent Mr. Rose-9-12 Administrator Mrs. Harris-5-8 Administrator Mrs. Simms K-4 Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p>Not in Attendance: Vice Chairman Trent VanderSloot Director Mike Infanger</p> <p>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 provided to the board. and PFA Representative Nicole Wilcox seconded that motion. The motion was approved 5-0 on a roll call vote.

Special Orders

No Special Orders to present this month.

Consent Agenda

Director Tappia Infanger moved to approve the consent agenda as presented to the board. PFA Representative Nicole Wilcox seconded that motion. The motion was approved 5-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Superintendent Update

Dr. Hurst reported on the following:

For our CSP grant we have written that we are purchasing chrome books, chrome carts and teacher computers that we are needing to purchase.

Director Cheri Lima moved to approve the purchase of chromebooks, carts and teacher computer as presented to the board. Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

High School Update

Mr. Rose reported on the following:

- Semester one ended before the break and the new one started the first day after break.
- College of Eastern Idaho tour on January 22nd for 10-12th graders.
- Winter MAP testing will begin next week.
- Preparations for ISAT testing, starting in early April and concluding in early May.

Middle School Update

Mrs. Harris reported on the following:

- This week MAP testing begins.
- Regional Future City competition this weekend.
- Our Invention Convention will take place on Friday, January 16th, at 9:30 a.m.
- Encouraging students to enter the 2026 National Civics Bee.
- Middle school report cards will be sent home tomorrow, January 8th

Elementary School Update

Mrs. Simms reported on the following:

- Teachers will begin more PLC work on Fridays.
- Amira and MAP testing to begin.
- Night at the Museum as part of our celebration of America 250, will take place this month.
- Monthly student competitions sponsored by the Idaho State Board of Education.

New Business

- A.** Director Tappia Infanger moved to approve the middle school field trips as presented to the board. PFA Representative Nicole Wilcox seconded that motion. The motion was approved 5-0 on a roll call vote.
- B.** PFA Representative moved to approve the possible capitol trip as presented to the board. Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.
- C.** The 1st reading of policies 7405, 7405P, 7407, 7408, 7409, 7410, 7420, 7430, 7440, 7440F, 7450, 7450P1, 7450P2 was completed.

Adjournment

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

Respectfully Submitted,

Angela Lords

Board Clerk