

American Heritage Charter School
Regular Board Meeting
March 5, 2026

4:00 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Agenda

PFA Representative Nicole Wilcox moved to approve the agenda as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 4-0 on a roll call vote.

Special Orders

No Chairman report.

Consent Agenda

PFA Representative Nicole Wilcox moved to approve the consent agenda as presented to the board. Director Mike Infanger seconded that motion. The motion was approved 4-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Reports attached to minutes

Old Business

- A. A motion was made by PFA Representative Nicole Wilcox to approve policies 7500, 7455, 7600, 7600P, 8000, 8100, 8105, 8105F, 8105P, 8115, 8130, 8140 and 8150 and to remove policies 8110 and 8120. Director Mike Infanger seconded the motion. The motion was approved 4-0 on a roll call vote.

New Business

- A.** PFA Representative Nicole Wilcox moved to approve the Kids Fair on April 16th as presented to the Board. Director Mike Infanger seconded that motion. The motion was approved 4-0 on a roll call vote.
- B.** The wrestling club will be tabled until the next board meeting after more information is gathered.
- C.** PFA Representative Nicole Wilcox moved to approve the middle school field trips as presented to the board. Director Mike Infanger seconded the motion. The motion was approved 4-0 on a roll call vote.
- D.** PFA Representative Nicole Wilcox moved to approve the SPED field trip as presented to the board. Director Mike Infanger seconded the motion. The motion was approved 4-0 on a roll call vote.
- E.** PFA Representative Nicole Wilcox moved to approve the elementary school field trips as presented to the board. Director Mike Infanger seconded the motion. The motion was approved 4-0 on a roll call vote.
- F.** PFA Representative Nicole Wilcox moved to approve 4th grade symphony field trip as presented to the board. Director Mike Infanger seconded the motion. The motion was approved 4-0 on a roll call vote.
- G.** The first read of policies 2320 and 7260 was completed by the board.

Adjournment

A motion was made by Director Mike Infanger to adjourn at 4:47 pm. PFA Representative Nicole Wilcox seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk