

**American Heritage Charter School**  
Regular Board Meeting  
May7, 2026

4:00 pm via Zoom

**Roll Call**

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

**Special Orders**

12 AHCS Juniors submitted their senior project ideas to the board.

**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.

**Executive Session**

Director Tappia Infanger moved to move into executive session at 4:27 pm in accordance with Idaho Code 74-206 (1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (b). To consider the evaluation, dismissal or discipling of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; PFA Representative Nicole Wilcox seconded the motion and the motion was approved on a 5-0 vote. Director Tappia

Infanger moved to move back into regular session at 4:58 pm. PFA Representative Nicole Wilcox seconded the motion. There was no objection and the motion was approved on a 5-0 vote.

### **Executive Session-ACTION ITEMS**

- A. Director Tappia Infanger moved to approve the hire list as presented to the board-which included Tammy Perez-HS Business Teacher, Jared Grimmer-HS Math Teacher, Rebecca Dyorich-MS Math Teacher and Nicole McCrae-4<sup>th</sup> Grade Teacher. 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**

Reports attached to minutes

### **Old Business**

- A. A motion was made by Tappia Infanger to approve policies 8160, 8170, 8170P, 8180, 8185, 8190, 8200, 8210, 8220, 8230, 8240, 8250 and 8270 as presented, striking policy 8195 and 8245 and adding the clear water bottle only verbiage for policy 8235. PFA Representative Nicole Wilcox seconded the motion. The motion was approved 5-0 on a roll call vote.

### **New Business**

- A. Director Tappia Infanger moved to approve the 26-27 salary schedule as presented to the Board. PFA Representative Nicole Wilcox seconded that motion. The motion was approved 5-0 on a roll call vote.
- B. Director Tappia Infanger moved to approve the 26-27 school calendar as presented to the Board. PFA Representative Nicole Wilcox seconded that motion. The motion was approved 5-0 on a roll call vote.
- C. No Elementary Field Trips needed approval.
- D. No Middle School Field Trips needed approval.
- E. No High School Field Trips needed approval.

### **Adjournment**

A motion was made by PFA Representative Nicole Wilcox to adjourn at 5:15 pm. Tappia Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

### **Respectfully Submitted,**

Angela Lords  
Board Clerk