

American Heritage Charter School
Annual Board Meeting
July 09, 2026

4:00 pm via Zoom

Roll Call

Board of Directors: Chairperson Deby Infanger Vice Chairman Trent VanderSloot Director Tappia Infanger Director Mike Infanger Director Eliza Ruys PFA Representative Nicole Wilcox Others in Attendance: Dr. Hurst Superintendent Mr. Jim Dalton, Board Executive Director/CFO/HS Administrator Angela Lords, Business Manager Others participating by Zoom	Not in Attendance: Director Cheri Lima
---	--

Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

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

Special Orders

Chairperson Deby Infanger reported that we have received our ERC tax credit that there has been several people working on for over a year. The amount we received is just over \$267,000.00.

Consent Agenda

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

Board Elections

- A. Director Tappia Infanger moved to reappoint Deby Infanger and Trent VanderSloot for another term. PFA Representative Nicole Wilcox seconded the motion. There was no objection, and the motion was approved on a 6-0 vote.

- B. Director Tappia Infanger moved to reappoint all officers to their current offices. PFA Representative Nicole Wilcox seconded the motion. There was no objection and the motion was approved on a 6-0 vote.

Executive Session

No executive session was held.

New Business

- A. Director Tappia Infanger moved to approve Jordin Ross for the new middle school teaching position. PFA Representative Nicole Wilcox seconded that motion. The motion was approved 6-0 on a roll call vote.
- B. Director Tappia Infanger moved to appoint Dr. Tiffnee Hurst as our Federal Programs Director. PFA Representative seconded the motion. There was no objection, and the motion was approved on a 6-0 vote.
- C. Director Tappia Infanger moved to authorize our student lunch program. PFA Representative Nicole Wilcox seconded the motion. There was no objection, and the motion was approved on a 6-0 vote.
- D. Director Tappia Infanger moved to approve the 26-27 board meeting schedule and posting sites. PFA Representative Nicole Wilcox seconded the motion. There was no objection, and the motion was approved on a 6-0 vote.
- E. Director Tappia Infanger moved to approve the vendor contract approvals for the 26-27 school year. PFA Representative Nicole Wilcox seconded the motion. There was no objection, and the motion was approved on a 6-0 vote.
- F. Director Tappia Infanger moved to approve the certified contract approvals for the 26-27 school year. PFA Representative Nicole Wilcox seconded the motion. There was no objection, and the motion was approved on a 6-0 vote.
- G. Director Tappia Infanger moved to approve the technology disposal list as provided to the board. PFA Representative Nicole Wilcox seconded that motion. The motion was approved 6-0 on a roll call vote.

Adjournment

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 4:30 pm. Director Mike Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords

Board Clerk