American Heritage Charter School
Regular Board Meeting
September 10, 2026

4:00 pm via Zoom

Roll Call

Board of Directors:	**Not in Attendance:**
Chairperson Deby Infanger Director Tappia Infanger Director Mike Infanger	Vice Chairman Trent VanderSloot Director Eliza Ruys Director Cheri Lima
Others in Attendance: Dr. Hurst, Superintendent Mr. Jim Dalton, Board Executive Director/CFO/HS Administrator Jolene Harris, K-8 Administrator Angela Lords, Business Manager Others participating by Zoom	

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 3-0 on a roll call vote.

Special Orders

- **A.** There was no chairman report given.
- **B.** Director Tappia Infanger moved to approve the sign to be placed on the high school as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.
- **C.** Director Tappia Infanger moved to approve the future city cookie dough fundraiser as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

Consent Agenda
Director Tappia Infanger moved to approve the consent agenda as provided to the board to also include the normal monthly bills that arrive this week. Director Mike Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

Administrative, PFA and Student Reports and Recommendations
All reports are attached.

New Business

A. Director Tappia Infanger moved to approve the AI policy 8705-1 as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

B. Director Tappia Infanger moved to approve the School Messenger, Ring Central, Band App, Google Workspace and Prism as approved official communication platforms for 2026-2027 as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

C. Director Tappia Infanger moved to approve the kindergarten field trips to New Sweden Farms on September 29, and the Butterfly Haven in May as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

D. Director Tappia Infanger moved to approve the use of custodial student funds for Leadership/House Polos/Jackets as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

Adjournment

A motion was made by Director Mike Infanger to adjourn at 4:19 pm. Director Tappia Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk