

American Heritage Charter School
Minutes of Regular Board Meeting
November 2, 2017

6:30 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent Vandersloot Director Sara Schofield Director Chris Schofield Director Tappia Infanger Director Mike Infanger Director Kristen Barney</p> <p>Others in Attendance: Executive Director Jim Dalton Elementary Administrator Tiffnee Hurst Secondary Administrator Shawn Rose Board Clerk Katy Mason Mary Milby Dana Alboucq Ryan Palmer Reed Stone Tyler Stone Tony Potts Jonathan Potts Antony Potts Talmage Potts Daniel Wegener Kayce Wegener Lisa Dalton</p>	<p>Not in Attendance:</p>
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Agenda

Director Chris Schofield moved to approve the agenda and Director Mike Infanger seconded. The motion was unanimously approved.

Special Orders

Tyler Stone proposed to the board a new afterschool club called “Wizards of the Coast Club.” The club’s main focus will be table top games that focus on strengthening story telling skills, social interaction, persuasion skills, problem solving, probability, ratios, writing, and map making. There are 17 members already interested along with 3 mentors for the games. The club will be student funded and monitored by 2 AHCS teachers. The club will meet once a week on Wednesday from 3:30-5:00 pm. The club will also focus on service projects which will require Saturday meetings.

Director Tappia Infanger moved to approve the club as long as there is proper teacher supervision and permission slips signed by parents for all members of the club and conditional upon any negative impact it may have on the school or its reputation and all adventures have to be positive in nature. Director Kristen Barney seconded the motion and it was unanimously approved.

Approval of Minutes

Vice Chair Trent VanderSloot made a motion to approve the minutes from the October board meeting. Director Tappia Infanger seconded the motion and it was approved.

Approval of Accounts Payable, Payroll, and Claims

Director Mike Infanger moved to pay the bills and Vice Chair Trent VanderSloot seconded. The motion was unanimously approved.

Executive Session

At 7:02 pm Director Mike Infanger made a motion to go into Executive Session. Director Sara Schofield seconded the motion and it was approved.

At 7:10 pm Director Mike Infanger made a motion to go out of Executive Session and Director Chris Schofield seconded the motion. It was unanimously approved.

Parent Faculty Association Report: Kristen Barney

1. Kristen Barney reviewed what the Fall fundraisers raised:
 - a. Walk-A-Thon- \$7000
 - b. Relay- \$1030
 - c. Carnival- \$1700 (Tappia suggested that wrist bands to the carnival not be given as rewards for the walk-a-thon in the future.)
 - d. Box Tops- \$259

Elementary Administration and Federal Programs Report: Tiffnee Hurst

1. Mrs. Hurst acknowledged that two of her elementary teachers were present: Mrs. Alboucq and Mrs. Milby. Mrs. Alboucq went to a training for “Educating the Difficult Learner” and felt that she learned a lot that she will implement in her classroom and share with other teachers.
2. The elementary had a Math celebration at the jump pad across the street because they are 70% proficient in math. They are still working on their writing skills. Teachers have had training on how to create better writers and the students have had published authors come and talk to them to get them excited about writing.

Secondary Administration Report: Shawn Rose

1. Mr. Rose Acknowledged that Mr. Palmer was present at the meeting. Mr. Palmer was able to attend the IMEN training in Boise and was really impressed with what he learned and he enjoyed seeing what other teachers and schools are implementing in their classrooms. He loves the support that the school receives from parents for the mastery

program. He has also really enjoyed teaching Choir this year and he has been given a lot of positive feedback. The choir will be performing at the American Legion meeting on Monday 11/6/17.

2. Mr. Rose reported that the teachers are picking up the Mastery program rather quickly. They have really been embracing it well.
3. The ISU Career Fair will be on Tuesday 11/7/17. The high school will be attending and they will be bringing a current resume to take part in mock interviews. There will also be speeches given by entrepreneurs for them to take part in.
4. Secondary is currently working on their math goals. They are using ISAT interim assessments so that the students are familiar with logging into the ISAT portal.

Executive Director Report: Jim Dalton

1. Monday 11/6/17, the choir will be performing at the American Legion meeting at 7pm.
2. Wednesday 11/8/17 Flag Retirement Ceremony will be taking place. One for the elementary and one for the secondary.
3. Thursday 11/9/17, is the PFA sponsored Barnes and Noble night. 25% of all proceeds from that night will go back to AHCS. All online sales from 11/9/17-11/13/17 will count towards AHCS as well.
4. Friday 11/10/17, there will be a Veteran's Day Assembly and we have invited all local Veterans.
5. Special recognition to Director Tappia Infanger who has really made all the Veteran's Day activities happen. She has put a lot of hard work into organizing events and activities.
6. Local youth basketball team will be using AHCS's gym for basketball practice. AJ Jensen will be coaching. There is potentially another group that might want to use the gym after school for practice as well.
7. Wednesday 11/15/17, the orchestra will be performing at the festival of trees.
8. Thursday 11/16/17, The orchestra will have their Fall Performance at Eagle Rock Middle School.
9. The food drive has begun and will go up until Thanksgiving Break. Each class is having a competition to see who can bring in the most canned goods.

Old Business

Vice Chair Trent VanderSloot made a motion to adopt ISBA policies 3230, 3240, 3260, 3270, 3270F, 3270P, 3280, 3285, and 3330 with the previously discussed removal of policy 3281 due to it being covered in policy 3280. Director Mike Infanger seconded the motion and it was unanimously approved.

New Business

Director Tappia Infanger made a motion to approve the 5th and 6th grade fieldtrip to the water festival at the end of the school year. Director Kristen Barney seconded the motion and it was approved.

Tiffnee Hurst asked for the Board's permission to submit a Title I waiver to the state to obtain school wide status. With that status there is less reporting required and the funds can be used to

aid more students. Once approved, AHCS will be able to keep the School Wide Status as long as we keep up with the appropriate reporting.

Director Sara Schofield moved to pursue the waiver for school wide. Director Mike Schofield seconded and it was unanimously approved.

Regence Health Insurance has increased by 10%.

Vice Chair Trent VanderSloot moved to accept the Regence Health Insurance increase. Director Chris Schofield seconded and the motion was approved.

Director Tappia Infanger moved to have Board Chairperson Deby Infanger, Director Tappia Infanger, Executive Director and Board Treasurer Jim Dalton, and Business Manager and Board Secretary Katy Mason as signers on the DL Evans bank account. Director Kristen Barney seconded the motion and it was approved.

Vice Chair Trent Vandersloot moved to keep Board Officers as previously stated with the change of Tappia Infanger to Assistant Treasurer and to remove Mike Infanger from the position. Mike Infanger seconded the motion and it was approved.

Director Mike Infanger made a motion to accept the Audit as portrayed by the audit summarization sheet. Vice Chair Trent VanderSloot seconded the motion and it was approved.

Adjournment

Director Mike Schofield made a motion to adjourn the meeting and Director Kristen Barney seconded. The motion was unanimously approved.

7:58

Respectfully Submitted,

Kathleen Mason
Board Clerk