**American Heritage Charter School**

**Minutes of Special Board Meeting**

**August 18th, 2014**

**Time:** 9:00 am

**Roll Call:**

**Board of Directors**

Present: Absent:

Chairperson Deby Infanger Vice Chairman Trent VanderSloot

Secretary Sara Schofield Treasurer Mike Infanger

Director Tappia Infanger Director Tony Lima

Parent Rep. Dana Alboucq

**Agenda:**

Motion was made by Parent Rep. Dana Alboucq and seconded by Director Tappia Infanger to approve the agenda. Motion carried unanimously.

**New Business:**

***Approval for 2014-2015 Busing Contract***

Motion was made by Parent Rep. Dana Alboucq and seconded by Treasurer Sara Schofield to approve the 2014-2015 busing contract with District 91. Motion carried unanimously.

**Adjournment:**

Motion was made by Director Tappia Infanger and seconded by Parent Rep. Dana Alboucq to adjourn the meeting. Motion carried unanimously.

**Respectfully submitted, Approved,**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Angela Lords Deby Infanger

Business Manager Board Chairperson