

**American Heritage Charter School**  
**Minutes of Regular Board Meeting**  
**January 9, 2014**

**Time:** 6:30 pm

**Roll Call:**

**Board of Directors**

Chairperson Debra Infanger  
Treasurer Mike Infanger  
Director Tappia Infanger

Absent: Vice Chairman Trent VanderSloot  
Parent Rep Valerie Horlacher  
Director Tony Lima  
Secretary Sara Schofield

**Others in Attendance:**

Administrator Dr. Harris  
Business Manager Angela Lords

**Agenda:**

Motion was made by Director Tappia Infanger and seconded by Board Treasurer Mike Infanger to approve the agenda. Motion carried unanimously.

**Approval of Minutes:**

Motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to approve the agenda. Motion carried unanimously.

**PFA Report:**

*Tappia Infanger (playground equip, fundraising update, library progress)*

1. Director Tappia Infanger reported that the playground equipment has been successfully installed. The total cost for installation utilizing volunteers was \$2500.00. All that contributed to this effort is much appreciated.
2. The Valley Forge Breakfast was very successful. The characters were such a benefit and offered a unique experience to be likened to Valley Forge. The Board feels that perhaps a different date would be beneficial for the event for next year.
3. The caroling service project that was held before the Christmas break was a wonderful experience for the children. The living centers that were visited complimented teachers and staff on what a wonderful group of children the school had.
4. McDonald's night will be held on the 28<sup>th</sup> of this month from 5-7pm. More details to come later.
5. P/T teacher conferences will be held on the 21<sup>st</sup> and 22<sup>nd</sup> of this month. The PFA will plan on serving the staff dinner again.
6. The parents assisting with the after school sports club would like to see about offering a ski club to our parents. Angela Lords is asked to check with District 91 busing for options of combining our school with another in the district for transportation to save costs.
7. Emily Miller from the PFA was able to purchase \$700.00 of new books for our library due to the funds raised at our Barnes and Noble event. These books were able to add to our library as well as add some books for classroom sets.

**Chairperson Report:**

*Good of the Order*

No report was given at this time.

**Admin Report: Gayle DeSmet/Dr. Harris**

No report given

**New Business:**

***Emergency School Closure Reporting to SDE***

Motion is made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to accept the Emergency Closure for December 9<sup>th</sup>, 2013 due to extremely cold temperatures. Motion carried unanimously.

***Approve ISBA Policy Manual-1<sup>st</sup> Reading***

Motion is made by Board Treasurer Mike Infanger seconded by Director Tappia Infanger to approve and adopt the ISBA Policy Manual as the first reading. Motion carried unanimously.

***Approve Fiscal Auditor***

Motion is made by Board Treasurer Mike Infanger seconded by Director Tappia Infanger to approve Quest CPA's to complete the fiscal audit for the 2013-2014 school year. Motion carried unanimously.

**Board Training-Tony Lima**

No training presented.

**Old Business**

**Financials:**

***Bills and Payroll***

Motion was made by Board Treasurer Mike Infanger seconded by Director Tappia Infanger to pay the bills. Motion carried unanimously.

**Adjournment:**

Motion was made by Board Treasurer Mike Infanger seconded by Director Tappia Infanger to adjourn the meeting. Motion carried unanimously.

**Respectfully submitted,**

**Approved,**

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Angela Lords  
Business Manager

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Deby Infanger  
Board Chairperson