**American Heritage Charter School**

**Minutes of Special Board Meeting**

**May 27th, 2015**

**Time:** 7:00 pm

**Board of Directors** **Not in Attendance:**

Chairperson Debra Infanger Treasurer Mike Infanger

 Vice Chairman Trent VanderSloot Director Tony Lima Secretary Sara Schofield Parent Rep Vanessa Jansen

Director Tappia Infanger

 **Others in Attendance:**

 Head Administrator Gayle DeSmet

 Vice Principal Tiffnee Hurst

 High/Middle School Teacher Shawn Rose

 High/Middle School Teacher Logan Waetje

**Executive Session:**

 ***IC 67-2345 (b)***

Motion was made by Director Tappia Infanger and seconded by Secretary Sara Schofield to move into executive session. Motion carried unanimously.

Employee A was discussed.

Motion was made by Secretary Sara Schofield and seconded by Director Tappia Infanger to move out of executive session. Motion carried unanimously.

**New Business**

A motion was made byDirector Tappia Infanger and seconded by Secretary Sara Schofield to place Employee A on Administrative Leave with pay effective immediately. Motion carried unanimously.

**Adjournment:**

Motion was made by Secretary Sara Schofield and seconded by Director Tappia Infanger to adjourn the meeting. Motion carried unanimously.

7:45pm

**Respectfully submitted, Approved,**

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Angela Lords Deby Infanger

Business Manager Board Chairperson