**American Heritage Charter School**

Minutes of Regular Board Meeting

November 6th, 2014

Time: 6:34pm

**Roll Call:**

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

Chairperson Debra Infanger Vice Chairman Trent VanderSloot Treasurer Mike Infanger

Secretary Sara Schofield

Director Tappia Infanger

Director Tony Lima

Parent Rep Vanessa Jansen

**Others in Attendance:**

Vice Principal Tiffnee Hurst

Business Manager Angela Lords

**Agenda:**

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

**Approval of Minutes:**

A motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to approve the minutes provided to the board for the meeting held on October 2nd, 2014. Motion carried unanimously.

**PFA Report:**

*Tappia Infanger*

1. The potatoes that were gleaned from the Johnson family farms were sold as a fund raiser for the choir clinic, delivered to food banks, and local businesses. It was a fantastic way to give to the community!
2. The Fall Carnival was a great success. A total of $3800.00 was raised that evening. The PFA would like to purchase chrome books or laptops for the students downstairs with this money.
3. Today was the Veteran’s Day celebration with our students. 12 veterans were able to come and visit. It was a very special day for everyone.
4. Mrs. Alboucq had a change in her family circumstances and had to resign as the Parent Representative (PFA President Elect). As stated in the PFA bylaws, the board has the authority to vote on a new Parent Representative if the current Parent Representative is unable to fulfill their responsibilities. A motion is made by Board Treasurer Mike Infanger and seconded by Board Secretary Sara Schofield to appoint Vanessa Jansen as the new Parent Representative. Motion carried unanimously.

**Chairperson Report:**

*Good of the Order*

Mrs. Infanger recognized the new Superintendent of Schools that was recently voted in and would like to invite her to the school soon, so that she can see what amazing things AHCS is doing in the classrooms.

**Admin Report: Tiffnee Hurst**

1. Mrs. Hurst reported on the parent/student surveys that were sent out earlier in the week to give the board a better estimate of how many families would like to see us continue into the high school. The results follow:

61% would like to continue through the 12th grade

13% will not be continuing through the 12th grade

26% are undecided

Some of the concerns of the parents/students about the high school are lack of parking, the availability of dual credits, elective availability, and lockers.

1. The Clay Club will continue in December on Thursdays from 3:30-4:15pm.
2. The 9th graders approached the board during the PFA meeting to see if they would be able to have shirts made with the AHCS logo on them just for the 9th graders so that they would be set apart. A motion is made by Director Tappia Infanger and seconded by Board Secretary Sara Schofield that the 9th graders be allowed to purchase the white dress shirt with the AHCS logo on them. The money will need to be ran through the student fund account. Motion carried unanimously.
3. Mr. Waetje reported on the new WIFI hotspots that was installed via the state WIFI project. There were 9 hotspots that were installed in the school. We will have to pay for the monthly service through Century Link until our student population goes through the 12th grade

**New Business:**

1. **Copy/Purchase of Student Workbook Cost Comparison**

Mrs. Lords reported the costs of copying vs. purchasing the workbooks to the board. Information attached. The decision will be easier to make next year with the information collected.

**Old Business:**

1. **New Building Report**

No new information provided. This agenda item will be tabled until the next board meeting.

**Financials:**

1. **Bills and Payroll—**

A motion was made by Board Treasurer Mike Infanger and seconded by Director Tony Lima to pay the bills and payroll as submitted to the board. Motion carried unanimously.

**Adjournment:**

A motion was made by Board Treasurer Mike Infanger and seconded by Board Secretary to adjourn the meeting. Motion carried unanimously.

7:55pm

**Respectfully submitted,**  **Approved,**

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Angela Lords Deby Infanger

Business Manager Board Chairperson