**American Heritage Charter School**

Minutes of Regular Board Meeting

October 2nd, 2014

Time: 6:31pm

**Roll Call:**

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

Chairperson Debra Infanger Secretary Sara Schofield

Vice Chairman Trent VanderSloot

Treasurer Mike Infanger

Director Tappia Infanger

Director Tony Lima

Parent Rep Dana Alboucq

**Others in Attendance:**

Vice Principal Tiffnee Hurst

Business Manager Angela Lords

**Agenda:**

A motion was made by Board Treasurer Mike Infanger and seconded by Parent Rep. Dana Alboucq 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 September 4th, 2014. Motion carried unanimously.

**PFA Report:**

*Tappia Infanger*

1. The Golf Tournament was a great success, they are planning for a larger turnout next year when people know a little more of how it works and what to expect.
2. Wendy’s night was held last night, the school earned $410.00, because we crossed the $2,000.00 in sales mark they will let us have another school night in the spring.
3. Fall Potato gleaning in the field right across the street will take place soon, we will know sometime next week in time to be able to have access to the field.
4. October 29th is the Fall Carnival, Vanessa Jansen is busily working preparing for the carnival and we are looking forward to it being a big success, as it was last year.
5. A teacher has brought a concern forward that the rubric for the judges of The Above and Beyond ceremony needs to be adjusted to take personal preference out. Mr. Waetje will make adjustments to the rubric and send it to the board.
6. Grandparent’s Day was a great success, they served over 300 students and family members. It was wonderful, the PFA is grateful for our supportive families!

**Chairperson Report:**

*Good of the Order*

No announcements at this time.

**Admin Report: Tiffnee Hurst**

1. October 7th is a meeting for the Task Force Representatives for Teacher Certification in Pocatello. This will directly affect our teachers and their certifications in the future. Details are attached.
2. The accredidation team visited last week. They visited with staff, parents, board members and students. Within 30 days we will hear which process we will be involved in.
3. Mrs. Barbara Croft is looking forward to taking her choir class to the Choir Festival on November 7th at Rocky Mountain Middle School.
4. Mrs. Hurst gave some examples in how the teachers are communicating with the parents of their students. Examples are attached.

**New Business:**

1. **2013-2014 Annual Fiscal Audit Report**

Mrs. Lords reported the findings of the audit to the board. Audit attached.

1. **Accredidation visit and recommendations**

Reported on above.

1. **Consideration of lighting update for 5th, 6th grade modular**

The cost of the lighting through Rocky Mountain Power for one modular is about $1700.00. They are a bit dark inside with the one small window. This would come out of the modular loan, in which we still have the money.

**Old Business:**

1. **Modular Building Report**

Modular building budget attached

1. **New Building Report**

Board discussed the option of doubling the lower grades and adding the high school one year at a time. This would allow us to feed more children into the high school so that it would be more substantial. Discussion to continue when more data and preferences of families can be reviewed.

1. **2nd Reading of Data Policy**

The Board reviews the data policy as provided as a 2nd Reading. A motion is made

by Board Vice Chairman Trent VanderSloot and seconded by Board Treasurer Mike Infanger to adopt the data policy as presented to the board.

**Financials:**

1. **Bills and Payroll—**

A motion was made by Parent Rep Dana Alboucq and seconded by Director Tappia Infanger 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 Vice Chairman Trent VanderSloot to adjourn the meeting. Motion carried unanimously.

7:21pm

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

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Angela Lords Deby Infanger

Business Manager Board Chairperson