

American Heritage Charter School
Minutes of Special Board Meeting
December 13, 2013

Time: 2:00 pm

Roll Call:

Board of Directors

Chairperson Debra Infanger
Secretary Sara Schofield (By Phone)
Director Tappia Infanger (By Phone)

Absent: Vice Chairman Trent Vandersloot
Parent Rep Valerie Horlacher
Treasurer Mike Infanger
Director Tony Lima

Others is Attendance:

Business Manager Angela Lords

Agenda:

Motion was made by Board Secretary Sara Schofield and seconded by Director Tappia Infanger to approve the agenda. Motion carried unanimously.

New Business:

Contract with Lynn Anderson-Idaho State Certified Water System Operator

Due to the new requirements from the state, each school must have a trained, certified specialist to test and report on the water quality for the school. Lynn Anderson would contract with the school for this service to satisfy the requirements for the State of Idaho. Motion was made by Director Infanger and seconded by Board Secretary Sara Schofield that AHCS contract with Lynn Anderson as our Idaho State Certified Water System Operator. Motion carried unanimously.

Financials:

Bills and Payroll

Motion was made by Board Secretary Sara Schofield and seconded by Board Director Tappia Infanger to approve the payment of Lynn Anderson for our Water Sampling. Motion carried unanimously.

Adjournment:

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

Respectfully submitted,

Approved,

Angela Lords
Business Manager

Deby Infanger
Board Chairperson