**American Heritage Charter School**

Minutes of Regular Board Meeting

April 2nd, 2015

Time: 6:31pm

**Roll Call:**

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

Chairperson Debra Infanger Director Tappia Infanger

Vice Chairman Trent VanderSloot

Treasurer Mike Infanger

Secretary Sara Schofield

 Director Tony Lima

 Parent Rep Vanessa Jansen

 **Others in Attendance:**

 Vice Principal Tiffnee Hurst

 Business Manager Angela Lords

**Agenda:**

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

**Approval of Minutes:**

A motion was made by Board Secretary Sara Schofield and seconded by Board Treasurer Mike Infanger to approve the minutes provided to the board for the meeting held on March 5th, 2015. Motion carried unanimously.

**PFA Report:**

 No Report at this time.

**Chairperson Report:**

 **Good of the Order**

No Announcements at this time.

**Admin Report: Tiffnee Hurst**

1. The report from the recent accredidation team was presented to the board. The school has been accredited for the next five years. Copy of the report attached.
2. Our ISAT II testing will begin in two weeks.
3. IRI testing will begin in three weeks.
4. The lottery will be held Saturday the 11th of April at 9 am.

**Old Business:**

1. **School Expansion**
2. **Building and Modular**

The VanderSloot Foundation will fund the building of the high school as it will be built on the Foundations property. If the board approves the school will make payments each month to the Foundation to occupy the building.

A motion was made by Parent Representative Vanessa Jansen and seconded by Director Tony Lima to approve the obligation of the school to make the lease payments to the VanderSloot Foundation for the new building to be built beginning immediately. Chairperson Debra Infanger obstained. Motion carried unanimously.

1. **Policy Review-2nd Reading** 1500,1500P, 1520F, 1520 1525,1530F, 1530, 1600, 1610, 1620, 1630, 1640, 1645, 1650, and 8710L (AHCS Lunch Policy).

A motion is made by Board Treasurer Mike Infanger and seconded by Board Vice Chairman VanderSloot to approve the policies with amendments. Motion carried unanimously.

**New Business:**

1. **Music class field trip permission**

Mrs. Croft has the opportunity to take her choir class down to the ISU campus to participate in a music program offered. An agenda and break down of the costs were presented to the board. The PFA agrees to pay for the remainder of costs not raised through the fundraising the choir has done all year.

A motion is made by Board Treasurer Mike Infanger and seconded by Board Secretary Sara Schofield to approve the field trip. Motion carried unanimously.

1. **Policy Review-1st Reading** 2000, 2100, 2110, 2120, 2130, 2140, 2140F, 2150, 2150P, 2200, 2210, 2210P, and 2240.

The board provided the first reading of the above policies. The policies will be available for public input for 30 days.

1. **Special Education Manual Adoption**

The State Board of Education has asked that all school districts adopt the Special Education Manual with the changes. Motion is made by Board Secretary Sara Schofield and seconded by Board by Board Treasurer Mike Infanger to approve the updated Special Education Manual. Motion carried unanimously.

1. **2015-2016 AHCS School Calendar**

Motion is made by Director Tony Lima and seconded by Board Secretary Sara Schofield to approve the 2015-2016 calendar as provided. Motion carried unanimously.

**Financials:**

1. **Bills and Payroll—**

A motion was made by Director Tony Lima and seconded by Board Vice Chairman Trent VanderSloot to pay the bills and payroll as submitted to the board. Motion carried unanimously.

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

A motion was made by Board Vice Chairman Trent VanderSloot and seconded by Board Treasurer Infanger and to enter into executive session. Motion carried unanimously.

A motion was made by Parent Representative Vanessa Jansen and seconded by Board Treasurer Mike Infanger to exit executive session and enter back into open session. Motion carried unanimously.

A motion was made by Parent Representative Vanessa Jansen and seconded by Board Treasurer Mike Infanger to approve the list provided for faculty hires for the 2015-2016 school year as well as the Head Administrator Evaluation. 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.

8:35 pm

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

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Angela Lords Deby Infanger

Business Manager Board Chairperson