**American Heritage Charter School**

Minutes of Annual Board Meeting

August 6th, 2015

Time: 6:31 pm

**Roll Call:**

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

Chairperson Debra Infanger Vice Chairman Trent VanderSloot

Secretary Sara Schofield Director Tony Lima

Treasurer Mike Infanger

Director Tappia Infanger

 Parent Rep Vanessa Jansen

 **Others in Attendance:**

 Assistant Head Administrator Tiffnee Hurst

 Administrator Intern Shawn Rose

 Business Manager Angela Lords

**Agenda:**

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

**Approval of Minutes:**

A motion was made by Director Tappia Infanger and seconded by Board Secretary Sara Schofield to approve the minutes provided to the board for the regular board meeting held on July 9th, 2015, and special board meeting held on July 17th, 2015. Motion carried unanimously.

**PFA Report:**

 ***Vanessa Jansen***

**1.**A motion is made by Director Tappia Infanger and seconded by Board Secretary Sara Schofield to approve the fundraisers for the upcoming school year by the PFA. Motion carried unanimously.

**2.** Provides board with a copy of the proposed PFA budget for the year.

 **3.** Provides board with a copy of the PFA calendar for the year. All proposed fundraisers are listed on the calendar.

 **4.** Asks Board about patterned shoes in dress codes. Board amends dress code to include no patterned shoes.

**Presentations:**

 **1. Tynker Representative**

 A representative from Tynker addressed the board via webcam, explaining the cost and benefits for students. Tynker offers unlimited access for K-8 for $2400.00 per year. Tynker teaches and develops computer coding and java script.

**Chairperson Report:**

 **Good of the Order**

 The building is coming along nicely. New walls and framing will begin on Monday.

**Admin Report: Tiffnee Hurst (read by Mr. Rose)**

1. It has been a very busy summer building the blended curriculum through IGO.
2. We have the opportunity to host Tech 208, with is a Science and Technology group to teach ISTEM to parents and students here at the school each month. The meetings will be held in the gym once per month.

**Old Business:**

1. **School Expansion**
2. **New Building**

 A motion is made by Board Treasurer Mike Infanger and seconded by Parent Representative Vanessa Jansen to approve Board Chairperson Deby Infanger to sign the sewer contract with the City of Idaho Falls on behalf of the school. Motion carried unanimously.

**New Business:**

1. **Student Handbook Amendments**

A motion is made by Board Secretary Sara Schofield and seconded by Director Tappia Infanger to approve the student handbook amendments as presented to the board. Motion carried unanimously.

 **2. Employee Health Benefits 2015-2016**

A motion is made by Parent Representative Vanessa Jansen and seconded by Board Treasurer Mike Infanger to approve splitting the increase of health benefits with the employees.. Motion carried unanimously.

 **3. IGO Contract**

The school has an opportunity to receive IGO curriculum for $1,0000.00 as opposed to the normal $5,000.00 deposit and $295.00 per student cost due to some hard work from Mrs. Hurst. A motion is made by Parent Representative Vanessa Jansens and seconded by Board Secretary Sara Schofield to approve the IGO contract. Motion carried unanimously.

 **4**. **IDLA contract**

 A motion is made by Director Tappia Infanger and seconded by Board

 Secretary Sara Schofield to approve the IDLA contract with AHCS. Motion carried unanimously.

 **5. Transportation Contract**

Amotion is made by Board Treasurer Mike Infanger and seconded by Board Secretary Sara Schofield to approve the contract with District 91 for our transportation. Motion carried unanimously.

**Financials:**

1. **Bills and Payroll—**

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

7:58 pm

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

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Angela Lords Deby Infanger

Business Manager Board Chairperson