**American Heritage Charter School**

Minutes of Regular Board Meeting

February 5th, 2015

Time: 6:05pm

**Roll Call:**

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

Chairperson Debra Infanger Director Tony Lima

Vice Chairman Trent VanderSloot Treasurer Mike Infanger

Secretary Sara Schofield

Director Tappia Infanger

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 Board Secretary Sara Schofield to amend the agenda to include the approval of the Special Meeting Minutes of January 19th, 2015, and the principal evaluation during the executive session with the board. Motion carried unanimously.

A motion was made by Board Secretary Sara Schofield and seconded by Board Vice Chairman to approve the amended agenda. Motion carried unanimously.

**Approval of Minutes:**

A motion was made by Board Vice Chairman and seconded by Board Treasurer Mike Infanger to approve the minutes provided to the board for the meeting held on January 8th, and 19th, 2014. Motion carried unanimously.

**PFA Report:**

*Tappia Infanger*

1. Staff interviews were held this past week with Chairperson Infanger and Tappia Infanger. This gave the board members an opportunity to discuss the needs and wants of the staff. The interviews went very well.
2. The Valentine’s Day Service Project for the students is coming up in the next week. Due to the cost of the buses to have the students transported to the business to deliver the valentines, the PFA will have each class make the valentines and they will deliver them in behalf of the students.
3. The middle/high school field trip to the show “The Five Browns” will take place on February 13th, 2015. The 7-9th graders will have the privilege to attend due to the donation from the PFA.
4. The PFA is in the process of deciding on a fundraiser for the spring.
5. The Board expresses the need to have any fundraisers approved by the board before they proceed.
6. The middle/high school students were able to attend a field trip in January to Boise, for the school choice day. This was a great experience for the students and was a great success.
7. The PFA recently purchased dictionaries for the lower and upper grades.

**Chairperson Report:**

**Good of the Order**

No Announcements at this time.

**Admin Report: Tiffnee Hurst**

1. The comic and clay clubs are currently going on after school and many students have the privilege of attending. This is giving students some extra curricular activity options after school, and have been a great success.
2. Mrs. Hurst reports that she was able to accompany the middle/high school students to Boise for the School Choice Day. It was a wonderful experience for the students and a privilege for them to attend.
3. A 5th grade student from Mrs. Harris’s class recently submitted an essay and has been awarded within the top three students in the state.
4. An after school reading program called the Reading Rangers will begin next week. Mrs. DeHart and Mrs. Hassing will be donating their time and services three days per week to assist these students in the elementary that need some extra help in this area.
5. Some middle/high school students are currently taking IDLA classes at their own cost to be able to take some electives that are in their fields of interest after high school.

**Old Business:**

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

No new reports on the building project. The discussion will continue with any new information.

**New Business:**

1. **Policy Review**

Policies 1000, 1100, 1110-P, 1120-P, 1120, 1130, 1140, 1200, 1205, 1210, 1220, 1230, 1240, 1250, 1260, 1300, 1310, 1320, 1400, 1405, 1410, 1420, 1430, and 1440 were reviewed by the board. Those changes are available to the public for the next 30 days until the March board meeting for review. All policy and changes are attached.

1. **Review of Annual PCSC Report**

Board Chairperson Infanger presents the report to the board. The report was excellent. There are a few items on the report in which the school will draft a rebuttal and send it to the PCSC. Report attached.

**Financials:**

1. **Bills and Payroll—**

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

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

**Adjournment:**

A motion was made by Parent Representative Vanessa Jansen and seconded by Board Treasurer Mike Infanger to adjourn the meeting. Motion carried unanimously.

8:21 pm

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

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Angela Lords Deby Infanger

Business Manager Board Chairperson