**American Heritage Charter School**

Minutes of Regular Board Meeting

January 8th, 2014

Time: 6:34pm

**Roll Call:**

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

Chairperson Debra Infanger

Vice Chairman Trent VanderSloot Treasurer Mike Infanger

Secretary Sara Schofield

 Director Tappia Infanger

 Director Tony Lima

 Parent Rep Vanessa Jansen

 **Others in Attendance:**

 Vice Principal Tiffnee Hurst

 Business Manager Angela Lords

**Agenda:**

A motion was made by Director Tony Lima and seconded by Board Secretary Sara Schofield to amend the agenda to include a Hunter’s Safety presentation. Motion carried unanimously.

**IDLA High School Curriculum Presentation:**

IDLA Representatives presented class options and schedules to the board.

**Approval of Minutes:**

A motion was made by Director Tony Lima and seconded by Director Tappia Infanger to approve the minutes provided to the board for the meeting held on December 4th, 2014. Motion carried unanimously.

**PFA Report:**

 *Tappia Infanger*

1. The service project for December was a success. The students went Christmas caroling to several retirement homes and then went to the Museum of Idaho for the nativity displays.
2. The 2nd Annual Christmas Music Concert was a wonderful evening for the students to showcase their musical talents. There was a great turnout by our families.
3. The AHCS “Giving Tree” was a great opportunity for families to sponsor some of our families that may have been in need. There were 50 names in total on the tree, and each and every name that was drawn gifts were provided for. Our AHCS families are generous and happy to provide for those that may be in need.
4. The high school students took some time to put together a video “All About That School”, to encourage other high school students to come to our school. Mr. Waetje helped the students prepare the video. The video has been posted on social media sites.
5. The PFA was able to purchase 30 chrome books, software to make them able to used for state testing, and a computer cart for the lower grades.
6. For school choice week, the high and middle school students were invited to Boise to meet leaders and tour the capital building in support of school choice. A motion is made by Parent Representative Vanessa Jansen and seconded by Board Secretary Sara Schofield that we allow the students to attend this trip. Motion carried unanimously.

**Presentations:**

1. **BPA Presentation**

Mr. Waetje states that the high school students who are a part of BPA (Business Professionals of America) will be competing in a regional competition on January 9th, 2015. There are four girls that will be attending. Karissa Wiklund presents her competition presentation to the board.

1. **Hunter Safety Course**

Mr. Waetje presented a course that is offered by his father for those interested in Hunter’s Safety. (Info Attached)

**Chairperson Report:**

 **Good of the Order**

No Announcements at this time.

**Admin Report: Tiffnee Hurst**

1. We are currently preparing the SBAC test by having the students work on Study Island each day.
2. Mrs. DeHart and Mrs. Hassing have volunteered their time to run an after school reading program for those students who tested low in reading. The PFA will provide snacks for those students during that time.

**Old Business:**

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

No new reports on the building project

1. **Double Kindergarten Class**

The Public Charter School Commission has suggested that AHCS not double the class as presented. AHCS will explore the option after the lottery is held and we see how many we have interested in a seat at the school.

1. 2nd Reading Sick Leave Policy
2. 2nd Reading Middle School Attendance/Grading Policy

A motion is made by Parent Representative Vanessa Jansen and seconded by Director Tappia Infanger to approve the policies as presented to the board. Motion carried unanimously.

**Financials:**

1. **Bills and Payroll—**

A motion was made by Director Tony Lima and seconded by Parent Representative Vanessa Jansen 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 Parent Representative Vanessa Jansen and seconded by Director Tappia Infanger 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.

**Student Loss of Credit**

1. Student loss of credit/chronic absences

A motion is made by Board Vice Chairman Trent VanderSloot and seconded by Parent Representative Vancessa Jansen that each of the students that appeared before the board will not lose credit due to absences thus far. Credit will be restored contingent on the student passing their classes.

**Adjournment:**

A motion was made by Director Tony Lima and seconded by Director Tappia Infanger to adjourn the meeting. Motion carried unanimously.

9:26 pm

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

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Angela Lords Deby Infanger

Business Manager Board Chairperson