**American Heritage Charter School**

Minutes of Regular Board Meeting

May 7th, 2015

Time: 6:31pm

**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:**

Business Manager Angela Lords

**Agenda:**

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

**Approval of Minutes:**

A motion was made by Board Treasurer Mike Infanger and seconded by Parent Representative Vanessa Jansen to approve the minutes provided to the board for the meeting held on April 2nd`, 2015. Motion carried unanimously.

**PFA Report:**

***Tappia Infanger***

1. The Scholastic Book Fair was a success for the school. $1200.00 was earned in books for classrooms and the school library.
2. Teacher Appreciation Week will be next week. The PFA will offer a gift for each day and a lunch from Café Rio for all staff.
3. The Walk-a-thon will be held on this month. The packets have been handed out to the students for their pledges. The PFA is hoping for a great fundraising opportunity.
4. The Patriotic Music Concert will be held on May 19th. Before, during and after the concert the Chrysler Drive Event will be held as another fundraising opportunity. For each of the drives, $10.00 will be earned for the school. The PFA is asking everyone to advertise to their friends and family so that we can reach our goal of 150 drives.
5. Lego Club has been held for the younger elementary students. Appreciation is expressed for Melissa Marshall and her time for offering this opportunity.
6. Field trips, and field day are coming up as the school year winds down.

***Heidi Cook***

1. High School student election details were discussed. Information is attached.

**Chairperson Report:**

**Good of the Order**

Chairperson Deby Infanger excitedly announced after much work AHCS was granted the SDE Mastery Waiver. This would mean grades 7-12 will have the opportunity to grant mastery status to students who prove mastery in a content area, versus fulfilling a minimum hour requirement.

**Admin Report: Tiffnee Hurst**

1. SBAC and IRI testing has been completed.
2. The Lottery was a success and we have large waitlists for all elementary grades.

**Old Business:**

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

Chairperson Deby Infanger states that paperwork is being completed now and the architect and builders met today. The groundbreaking will take place soon.

1. **Policy Review-2nd Reading** 2000,2100, 2110, 2120, 2130, 2140, 2140F, 2150, 2150P, 2200, 2210, 2210P, and 2240.

A motion is made by Director Tony Lima and seconded by Director Tappia Infanger to approve the policies with amendments. Motion carried unanimously.

**New Business:**

1. **2nd Grade Curriculum Request**

Mrs. Hassing requests $1,000.00 from the board to purchase 12 7” tablets for her classroom. She has received a donation for $1,000.00, the board has approved Mrs. Hassing to send out a letter to parents to ask for donations so that the remainder may be raised.

A motion is made by Board Representative Vanessa Jansen and seconded by Director Tony Lima to approve the letter to be sent out to parents. Motion carried unanimously.

1. **Policy Review-1st Reading** 2300, 2301, 2305, 2307, 2310, 2320, 2335, 2340, 2340F, 2341, and 2341P.

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

**Financials:**

1. **Bills and Payroll—**

A motion was made by Director Tony Lima and seconded by Board Treasurer Mike Infanger 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 Treasurer Mike Infanger and seconded by Director Tappia Infanger and to enter into executive session. Motion carried unanimously.

A motion was made by Parent Representative Vanessa Jansen and seconded by Director Tony Lima 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 Director Tappia Infanger to approve Lindsey Ray for the Secondary Science position and Shawn Rose for the Administrator position for the 2015-2016 school year. Motion carried unanimously.

**Adjournment:**

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

8:45 pm

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

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Angela Lords Deby Infanger

Business Manager Board Chairperson