**American Heritage Charter School**

Minutes of Special Board Meeting

January 21st, 2016

Time: 6:30 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 Board Treasurer Mike Infanger to amend the amended agenda to include the payables. Motion carried unanimously.

A motion is made by Director Tappia Infanger and seconded by Parent Represetative Vanessa Jansen to approve the agenda. Motion carried unanimously.

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

A motion was made by Board Treasurer Mike Infanger and seconded by Board Secretary Sara Schofield to move into executive session. Motion carried unanimously.

**Student Loss of Credit**

A motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger that student noted as student #2 be granted credit. Motion passed unanimously.

A motion was made by Parent Representative Vanessa Jansen and seconded by Board Secretary Sara Schofield that student noted as student #3 be granted credit. Motion passed unanimously.

A motion was made by Director Tappia Infanger and seconded by Board Secretary Sara Schofield that student noted as student #4 be granted credit. Board Chairperson Deby Infanger and Board Treasurer Mike Infanger vote against. Motion carries.

A motion was made by Director Tappia Infanger and seconded by Parent Representative Vanessa Jansen that student noted as student #5 be granted credit. Motion passed unanimously.

A motion was made by Board Treasurer Mike Infanger and seconded by Board Secretary Sara Schofield that student noted as student #6 be granted credit. Motion passed unanimously.

A motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger that student noted as student #7 NOT be granted credit. Parent Representative Vanessa Jansen votes against. Motion carries.

A motion was made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger that student noted as student #7 NOT be granted credit. Motion carries unanimously.

**Admin Restructuring**

A motion was made by Board Secretary Sara Schofield to approve the restructuring of the administration, Mrs. Hurst will be the administrator over the Elementary and Mr. Rose will be the administrator over the Middle and High School. Motion carried unanimously.

**Open House and Marketing for Open Enrollment**

The open house for the new high school was moved to March 3rd, 2016. Assignments were made.

**Adjournment:**

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

8:47 pm

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

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Angela Lords Deby Infanger

Business Manager Board Chairperson