**American Heritage Charter School**

Minutes of Special Board Meeting

October 20th, 2016

**Roll Call:**

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

Chairperson Debra Infanger

Vice Chairman Trent VanderSloot

Secretary Sara Schofield

Treasurer Mike Infanger

Director Tappia Infanger

Director Chris Schofield

Parent Rep Kimberly Wynn

**Others in Attendance:**

Administrator Tiffnee Hurst

Administrator Intern Shawn Rose

Business Manager Angela Lords

**Agenda:**

A motion was made by Board Vice Chairman Trent VanderSloot and seconded by Board Treasurer Mike Infanger to approve the agenda. Motion carried unanimously.

**New Business:**

1. **New Board Member Position**

A motion is made by Board Treasurer Mike Infanger and seconded by Director Tappia Infanger to appoint Chris Schofield as the new board member. Board Vice Chairman Trent VanderSloot obstains, remaining board members vote in approval. Motion carried.

1. **Executive Director to the Board Position**

Discussion is led by Board Chairperson Deby Infanger regarding the posting of the new AHCS CEO Position.

A motion is made by Board Vice Chairman Trent VanderSloot and seconded by Parent Representative Kimberly Wynn. Motion carried unanimously.

**Adjournment:**

A motion was made by Director Chris Schofield and seconded by

Board Treasurer Mike Infanger to adjourn the meeting. Motion carried unanimously.

**Respectfully submitted,**

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Angela Lords Business Manager