

American Heritage Charter School

Minutes of Special Board Meeting

November 7th, 2016

5:03 pm

Roll Call:

Board of Directors

Vice Chairperson Trent VanderSloot

Secretary Sara Schofield

Director Chris Schofield

Parent Rep Kimberly Wynn

Not in Attendance:

Chairperson Deby Infanger

Treasurer Mike Infanger

Director Tappia Infanger

Others in Attendance:

Business Manager Angela Lords

Agenda:

A motion was made by Board Secretary Sara Schofield and seconded by Parent Representative Kimberly Wynn to approve the agenda. Motion carried unanimously.

New Business:

1. Interview-Director to the Board position

Board conducted interview with Mr. James Dalton.

Adjournment:

A motion was made by Director Chris Schofield and seconded by

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

6:30 pm

Respectfully submitted,

Angela Lords

Business Manager