

# American Heritage Charter School

## Minutes of Regular Board Meeting March 14, 2013

**Time:** 5:00pm

**Roll Call:**

**Board of Directors**

Chairperson Debra Infanger

Vice Chair James Dalton

Secretary Sara Schofield

Director Trent VanderSloot

Director Tappia Infanger

Director Mike Batt

**Excused:** Director Gayle DeSmet

**Founders**

Tony Lima

**Visitors**

Dr. Chad Harris

Tiffnee Hurst

**Agenda:**

Motion was made by Director Trent VanderSloot and seconded by Director Sara Schofield to approve the agenda. Motion carried unanimously.

**Minutes:**

Motion was made by Director Trent VanderSloot and seconded by Director Tappia Infanger to approve the minutes from meetings held on February 7<sup>th</sup> 2013, and February 13<sup>th</sup>, 2013. Motion carried unanimously

**Chairperson Report:**

***Announcements for the Good of the Order***

No announcements

***Open Enrollment***

Director Sara Schofield gave the Board an update on the current numbers interested in enrolling.

Founder Tony Lima shared the flyer his marketing team created to be passed out and posted publicly advertising enrollment. Radio spots are still being aired.

***Update on the building***

Director Trent VanderSloot will be attending a city meeting to discuss the sewer situation tonight. Painting is underway in the building along with wainscoting.

***Explanation of Lottery***

Chairperson Deby Infanger explained the process for the lottery that will take place on the thirteenth of April at 8:30am at Riverbend Ranch.

**New Business:**

***Hiring***

Tiffnee Hurst was introduced to the Board, and shared with them her background and experience in education. She has taught for thirteen years and has a Masters in Instruction Technology, and a Masters in Education Administration. Tiffnee will pursue to get her certification in Special Education.

***Executive Session- ID Code 67-2345(b)***

Motion was made by Director Jim Dalton and seconded by Director Mike Batt to go into executive session according to Idaho Code 67-2345(b) Personnel. Motion carried unanimously.

Motion was made by Director Jim Dalton and seconded by Director Mike Batt to move out of executive session according to Idaho Code 67-2345(b) Personnel. Motion carried unanimously.

Following Executive Session according to Idaho Code 67-2345(b) Personnel, a motion was made by Director Jim Dalton and seconded by Director Mike Batt to extend the position as Director of Special Services to Tiffnee Hurst. Motion carried unanimously.

**Financials:**

***Bills and Payroll***

3 office chairs= \$70

Post Register Ad= \$46

Forms and Website Maintenance= \$110

95 folding chairs= \$1200

Barnes and Nobles- E.D. Hirsch books for teachers= \$52.10

3 teacher desks- \$250

Annual charge for website/ipage- \$119.88

Food for Open House- \$95.89

Federal surplus (desks, chairs, cabinets)- \$345.00

JoAnn Fabric- Patriotic tablecloths- \$94.53

Supplies and punch for Open House- \$47.68

\*Motion was made by Director Mike Batt and seconded by Director Jim Dalton to pay the bills.

Motion carried unanimously.

**\*Action Items:**

\*Tonight's Board Meeting will continue on into a Parents Meeting.

**Adjournment:**

Motion was made by Director Tappia Infanger and seconded by Director Sara Schofield to adjourn the meeting. Motion carried unanimously.

**Respectfully submitted,**

**Approved,**

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Sara Schofield  
Board Secretary

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Deby Infanger  
Chairperson of the Board