

# American Heritage Charter School

## Minutes of Special Board Meeting

March 18, 2013

**Time:** 7:00pm

**Roll Call:**

**Board of Directors**

Chairperson Debra Infanger

Secretary Sara Schofield

Director Gayle DeSmet

Director Tappia Infanger

**Visitors**

Dr. Chad Harris

**Absent**

Vice Chair James Dalton

Director Mike Batt

Director Trent VanderSloot

**Agenda:**

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

**Minutes:**

*There were no minutes to be approved.*

**Chairperson Report:**

*No report.*

**New Business:**

***Hiring***

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

Motion was made by Director Sara Schofield and seconded by Director Tappia Infanger to go into executive session according to Idaho Code 67-2345(b) Personnel. Motion carried unanimously.

Motion was made by Director Tappia Infanger and seconded by Director Sara Schofield 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 Sara Schofield and seconded by Director Tappia Infanger to extend employment offers to the following- Angela Croft, Marybeth Sherwood, Britney Bailey, Terri Smith, Shay Gore, Melissa Faulkner, Alexis Breeze, Kim DeArton, Jason Richardson, Erik Windstrom, Guy Wainsguard, Jolene Harris, and Melinda Singleton. Motion carried unanimously.

**Financials:**

***Bills and Payroll***

Desk- \$75

Delivery charge- \$10

2 Moving Vans, 2 Laborers, 1 Driver- \$4,300 (\$2,000 upfront, \$2,300 upon delivery)

\*Motion was made by Director Tappia Infanger and seconded by Director Sara Schofield to pay the bills. Motion carried unanimously.

**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