

# American Heritage Charter School

## Minutes of Regular Board Meeting April 13, 2013

**Time:** 12:00 noon

**Roll Call:**

**Board of Directors**

Chairperson Debra Infanger  
Vice Chair James Dalton  
Secretary Sara Schofield  
Director Trent VanderSloot  
Director Tappia Infanger  
Director Gayle DeSmet

**Absent**

Director Mike Batt

**Visitor**

Dr. Chad Harris

**Agenda:**

Motion was made by Director Tappia Infanger to amend the agenda to include William Logan Waetje Teacher to New under New Business/Hiring. Motion carried unanimously.  
Motion was made by Director Jim Dalton and seconded by Director Trent VanderSloot to approve the amended agenda. Motion carried unanimously.

**Minutes:**

Motion was made by Director Tappia Infanger and seconded by Director Trent VanderSloot to approve the minutes from meetings held on March 14<sup>th</sup>, 18<sup>th</sup>, and 30<sup>th</sup> 2013. Motion carried unanimously

**Chairperson Report:**

*Announcements for the Good of the Order*

No announcements

*Lottery*

Chairperson Deby Infanger announced that the lottery was successfully completed.

**New Business:**

*Hiring*

It was discussed that William Logan Waetje will acquire his Teacher to New certification.

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

Motion was made by Director Sara Schofield and seconded by Director Trent VanderSloot 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 Jim Dalton to extend employment offers to Courtney Harder- with the completion of her certification of Teacher to New, Donne McCune, and Kim DeArton. Motion carried unanimously.

Motion was made by Director Tappia Infanger and seconded by Director Trent VanderSloot to approve William Logan Waetje's Teacher to New certification. Motion carried unanimously.

**Financials:**

*Bills and Payroll*

2 desks- \$135

Post Register- \$1737.10

Tiffnee Hurst (hotel for training)- \$145.77

BS&R Equipment- \$17,046.91

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

**\*Action Items:**

\*The lottery committee will prepare and mail out letters to parents before April 20<sup>th</sup> to inform them of their students' status after the lottery.

**Adjournment:**

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

**Respectfully submitted,**

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Sara Schofield  
Board Secretary

**Approved,**

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Deby Infanger  
Chairperson of the Board