

American Heritage Charter School

Minutes of Special Board Meeting

May 15, 2013

Time: 5:30 pm

Roll Call:

Board of Directors

Chairperson Debra Infanger

Secretary Sara Schofield

Director Tappia Infanger

Director Gayle DeSmet

Absent

Vice Chair Jim 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:

none

Chairperson Report:

Announcements for the Good of the Order

none

New Business:

none

Financials:

Bills and Payroll

Idaho State Surplus- \$345.00

Stamp reimbursement to Mike Infanger- \$230.00

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

Executive Session- ID Code 67-2345(b)

Hiring

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

Following executive session a motion was made by Director Gayle DeSmet and seconded by Director Sara Schofield to hire Lisa Wenstrom for the position of an elementary teacher. Motion carried unanimously.

Adjournment:

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

***Action Items:**

*Director Sara Schofield will sign checks with Director Mike Batt and pay off bills.

Respectfully submitted,

Approved,

Sara Schofield
Board Secretary

Deby Infanger
Chairperson of the Board