

American Heritage Charter School
Minutes of Regular Board Meeting
May 10, 2018

6:32 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Secretary Sara Schofield Assistant Treasurer Tappia Infanger Director Chris Schofield</p> <p>Participating by Phone: Director Kristen Barney (by phone) Director Mike Infanger (by phone)</p> <p>Others in Attendance: Executive Director Jim Dalton Elementary Administrator Tiffnee Hurst Administrator Shawn Rose Family of student 10354 Juniors and Family presenting Senior Project Proposal</p>	<p>Not in Attendance: Trent VanderSloot</p>
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Pledge of Allegiance

Agenda

Director Sara Schofield moved to approve the agenda and Director Chris Schofield seconded the motion. The motion was approved unanimously.

Special Orders

RD presented his senior project proposal.
KM presented his senior project proposal.
ES presented his senior project proposal.
HH presented her senior project proposal.

BW/KD proposed a Debate Club. The Board unanimously approved.

Consent Agenda

Approval of Minutes

Director Sara Schofield moved to approve the minutes. Director Chris Schofield seconded the motion, which was unanimously approved.

Approval of Accounts Payable, Payroll, and Claims

Director Chris Schofield moved to approve the expenditures and pay the bills. Director Sara Schofield seconded and the motion was unanimously approved.

Executive Session

At 6:46 pm, Director Sara Schofield moved to enter executive session per Idaho Code § 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Director Chris Schofield seconded the motion. The motion passed unanimously.

At 7:45 pm, Director Sarah Schofield moved to come out of executive session under Idaho Code § 74-206(b). Director Chris Schofield seconded the motion. The motion passed unanimously.

Actions Resulting from Executive Session

None.

Chair Person Report: Deby Infanger

None.

Parent Faculty Report: Kristen Barney

None.

Elementary Administration and Federal Programs Report: Tiffnee Hurst

Mrs. Hurst turned some time over to Miss Jones. Miss Jones addressed the board and would like to have a 2nd grade field trip to the Paramount Theater to watch Peter Rabbit. The Paramount will provide transportation. Miss Jones has raised at least \$30 for the field trip. Director Sara Schofield moved to approve the field trip. Director Chris Schofield seconded the motion. The motion carried unanimously.

Secondary Administration Report: Shawn Rose

Mr. Rose reported on Graduation Planning progress. He asked Mrs. Swenson to report.

Mrs. Swenson reported on planning, decorations, cookies/punch. Mrs. Alboucq is going to help with decorations. Elementary Teachers will be help make memory books.

Mr. Rose presented the Science field trip. Director Sara Schofield moved to approve. Director Chris Schofield seconded the motion. The motion carried unanimously.

Executive Director Report: Jim Dalton

Mr. Dalton discussed several budget parameters and the June Budget meeting.

Mr. Dalton discussed the resignation of Teresa Norton and proposed the hire of Shelby Murdock.

Director Chris Schofield moved to authorize Mr. Dalton to hire Shelby Murdock for the music/orchestra teacher.

Mr. Rose discussed the hire of Derek Peterson.

New Business

Director Sara Schofield moved to approve new hires of Shelby Murdock and Derek Peterson.
Dire2nd

Director Sara Schofield moved to approved calendar. CS 2nd. UC

CS moved. SS seconded. UC.

Adjournment

At 8:54 pm, Director Sara Schofield made a motion to adjourn and it was seconded by Director Tappia Infanger. The motion was unanimously approved.

Respectfully Submitted

James R. Dalton
Interim Board Clerk