

American Heritage Charter School
Minutes of Annual Board Meeting
September 5, 2019

6:33 pm

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Vice Chair Trent VanderSloot Director Chris Schofield Director Tappia Infanger Director Kayce Wegener Director Mike Infanger</p> <p>Others in Attendance: Executive Director Jim Dalton Interim Clerk Julia Dalton Shawn Rose, Secondary Principal Tiffnee Hurst, Elementary Principal</p>	<p>Not in Attendance: Director Sara Schofield</p>
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Pledge of Allegiance

Led by Mrs. Hurst.

Agenda

Director Tappia Infanger moved to amend and approve the agenda as posted. Director Mike seconded the motion. The motion was approved unanimously.

Special Orders

None.

Consent Agenda

Approval of Minutes

Chairman Deby Infanger asked the Board to review the minutes. She then asked for approval of the minutes, without objection. There was no objection and the minutes were approved unanimously.

Approval of Accounts Payable, Payroll, and Claims

Chairman Infanger asked the Board to review and approved the payables list. Jim Dalton reviewed the list and noted unusual or one-time expenses. Director Chris Schofield seconded the motion. The motion carried.

Executive Session

None. The teacher requesting to present to the Board did not appear.

Action from Executive Session

None.

Reports

Executive Director Report: Mr. Dalton presented the audit report. The year concluded with a fund balance in excess of \$900,000. Mr. Dalton reported that this represented a 5.5 month operating reserve. The auditor recommended opening an LTIP account with the State Treasurer and Mr. Dalton noted the need to account for Student Funds per GASB 84.

New Business

The Board accepted and approved the audit report unanimously.

Mrs. McFadden presented on orchestra fundraiser. The Fundraiser was approved without objection.

Mr. Rose presented on secondary field trips. Director Tappia Infanger asked questions and then moved to approve the field trips. Director Mike Infanger seconded the motion, which carried without opposition.

Mr. Rose presented specifically on the proposed DECA field trips for this year, including ICDC, State Leadership Training, and International Competition in Nashville, Tennessee. Vice Chair Trent VanderSloot moved to approve the field trips, and Director Mike Infanger seconded. There was no opposition.

Chairman Infanger presented Mr. Steve Spencer's art proposal. Tyree Leukhardt did not return this year on the voluntary basis. Mr. Spencer is a renowned and professional artist. He will present two sessions for each class, with a follow-up session for the more advanced students. The proposal would be funded out of the Federal Expansion grant, which includes money for an art paraprofessional/aid, to provide greater art instruction to our expanding student population. Vice Chair Trent VanderSloot moved to approve the art proposal, and Director Mike Infanger seconded the motion. The motion carried unanimously.

Adjournment

Director Mike Infanger moved to adjourn at 7:12 pm. Director Chris Schofield seconded the motion. There was a unanimous chorus of AYES, and the meeting was adjourned.

Respectfully Submitted

/s/Julia A. Dalton

Julia A. Dalton
Interim Board Clerk