

**American Heritage Charter School**  
Regular Board Meeting  
May 9, 2024

4:00 pm via Zoom

**Roll Call**

<p><b>Board of Directors:</b> Chairperson Deby Infanger Director Tappia Infanger Director Cheri Lima PFA Representative Annie Bradford</p> <p><b>Others in Attendance:</b> Dr. Hurst Head Administrator Angela Lords, Business Manager Others participating by Zoom</p>	<p><b>Not in Attendance:</b> Vice Chair Trent VanderSloot Director Mike Infanger Director Eliza Ruys Mr. Jim Dalton, Board Executive Director Mr. Rose-Secondary Administrator</p>
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**Pledge of Allegiance**

Dispensed due to virtual meeting.

**Agenda**

PFA Representative Annie Bradford moved to approve the agenda as provided to the board. Director Cheri Lima seconded that motion. The motion was approved 4-0 on a roll call vote.

**Special Orders**

Chairperson Deby Infanger reported that the goal is to have our occupancy inspection on May 20<sup>th</sup>.

Several of the 24-25 AHCS Seniors presented their senior project ideas to the board.

**Consent Agenda**

Director Cheri Lima moved to approve the consent agenda as presented to the board. PFA Representative Annie Bradford seconded that motion. The motion was approved 4-0 on a roll call vote.

**Executive Session**-No Executive Session was not held

**Action Items from Executive Session**

- A. Director Cheri Lima moved to approve the Administrative Evaluations as provided. PFA Representative Annie Bradford seconded the motion. The motion was approved

on a 4-0 vote.

## **Administrative, PFA, and Student Reports and Recommendations**

### **Student Report-STUCO**

Jonah P. reporting on the following:

-May 2<sup>nd</sup> the student council would like to hold elections during the Cinco De Mayo celebration.

-May 17<sup>th</sup> the student council would like to hold Prom that will include 9-12<sup>th</sup> grade.

### **Elementary Update**

Dr. Hurst reported on the following:

\*A big shout out to our teachers and staff for Teacher Appreciation Week! We love our teachers and the work they are doing for our students. We are blessed to have each of them here at AHCS.

\*Alyssa Sims has given her notice that she will not be returning next year. We will be interviewing for her position hopefully next week.

\*We had the opportunity to showcase our orchestra and music program this past month. We did a community concert at the Colonial Theater where our Chamber Orchestra played a whole concert. They sounded amazing and what a great experience they had being able to play a full concert.

\*We also had our 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade students perform here at the school. These grade levels did a wonderful job showcasing their skills they learned this year.

\*We had our music concert this past Monday and that was a great experience to see the children sing their Patriotic Songs. It is always fun to watch the Frontier Center fill their seats up.

\*Today, we hosted our Annual Spelling Bee. It is amazing the great spellers we have here at American Heritage Charter School. I am always so impressed at the skills our students have in this area. (We have terrific teachers who help teach our students.)

\*Rendezvous for the 4<sup>th</sup> grade students was also today. The students are enjoying the activities the 4<sup>th</sup> grade teachers prepared for them to do. We appreciate the New Sweden Farms for allowing us to use their property for our school's activities.

\*We will be hosting our End of the Year Party at the New Sweden Farms on Thursday, May 23, 2024. It will begin at 11:00a.m. and go until 3:00p.m. Please feel free to come on by and celebrate with our school community.

\*We did a survey to ask our parents regarding our start and stop times for school next year. I am attaching the results and will be happy to speak about them tonight at the board meeting. My recommendation would be to keep our times as they have been from 8:30a.m. to 3:30p.m.

\* We will be holding our Kindergarten Roundup on May 28, 2024. It is always fun to see the new kindergarten students for next year come and get excited about school.

\*STEM Night is also happening tonight and I appreciate Alashya Whitworth and her CSO that have put this together for the community.

## **Secondary Update**

Mr. Rose reported on the following:

### **Electives**

Our elective period has begun. All classes are going well and students seem to be very engaged! I know a few of you have been a part of our elective classes, we extend our sincere thanks for helping us make this experience a memorable one for our students.

### **Game of Life**

Mrs. Strong put on another wonderful day of teaching students relevant ideas and skills. We had many community members speak to students on things ranging from mortgages to job skills and many more! A special thanks to those of you who participated in making this a successful day!!

### **Chamber of Commerce Tour**

We recently hosted the Idaho Falls Chamber of Commerce group for a tour. It was a great opportunity to showcase our programs and what sets us apart from other schools in the area. It was a huge success!

### **Senior/Staff Dinner**

I would like to officially invite all of you to our senior/staff dinner. This is an opportunity to recognize our seniors and staff that work so hard all year. Please attend if you can.

Monday May 20

6:00PM

Riverbend Ranch

### **Graduation**

I would also like to invite you all to graduation. Our graduation is very different from most schools. We have an opportunity to hear from many great speakers. This year I have a special guest speaker coming! Super exciting!

Tuesday May 21

6:00PM

Riverbend Ranch

### **Old Business**

- A. Director Cheri Lima moved to approve policies: 4210, 4210F, 4500, 4500P1, 4500P2, 4510, 4520, 4530, 4530F, 4600, 4600F1, 4600F2, and 4600P. PFA Representative Annie Bradford seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.

### **New Business**

- A. Director Cheri Lima moved to approve the 2024-2025 AHCS Calendar. PFA Representative Annie Bradford seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- B. Director Cheri Lima moved to approve the 2024-2025 Auditor Contract. PFA Representative Annie Bradford seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- C. Director Cheri Lima moved to approve the AHCS Lease Addendum of \$143,764.20. PFA Representative Annie Bradford seconded the motion. There was no objection, and the motion was approved on a 4-0 vote.
- D. The Board of Directors conducted the first reading of policies 5000, 5100, 5100F1, 5100F2, 5100F3, 5100P1, 5100P2, 5105, 5107 and 5110.

### **Adjournment**

A motion was made by Director Cheri Lim to adjourn at 4:57 pm. Director PFA Representative Annie Bradford seconded the motion. The motion was carried unanimously and the meeting was adjourned.

### **Respectfully Submitted,**

Angela Lords

Board Clerk