

**American Heritage Charter School**  
ANNUAL BUDGET Board Meeting  
June 20, 2024

6:30 pm via Zoom

**Roll Call**

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

Dispensed due to virtual meeting.

**Agenda**

Vice Chairman Trent VanderSloot moved to approve the agenda as provided to the board. Director Tappia Infanger seconded that motion. The motion was approved 3-0 on a roll call vote.

**Special Orders**

There are no special order items.

**New Business**

- A. Vice Chairman Trent VanderSloot moved to approve the FY 2024 Amended Budget. Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 3-0 vote.
  
- B. Vice Chairman Trent VanderSloot moved to approve FY 2025 Proposed Budget. Tappia Infanger seconded the motion. There was no objection, and the motion was approved on a 3-0 vote.

- C. Director Tappia Infanger moved to approve the purchase of the new bus. Vice Chairman Trent VanderSloot seconded the motion. There was no objection, and the motion was approved on a 3-0 vote.
  
- D. Director Tappia Infanger moved to approve the carpeting bid for the new carpet in the middle school for the SPED room buildout. Vice Chairman Trent VanderSloot seconded the motion. There was no objection, and the motion was approved on a 3-0 vote.

**Adjournment**

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 7:50 pm. Director Tappia Infanger seconded the motion. The motion was carried unanimously and the meeting was adjourned.

**Respectfully Submitted,**

Angela Lords  
Board Clerk