

American Heritage Charter School
Regular Board Meeting
December 7, 2023

4:00 pm via Zoom

Roll Call

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

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger moved to approve the agenda as provided to the board. PFA Representative Annie Bradford seconded that motion. The motion was approved 7-0 on a roll call vote.

Special Orders

Chairperson Deby Infanger reported on the progress of the building.

Consent Agenda

Director Cheri Lima moved to approve the minutes as presented to the board. Director Tappia Infanger seconded that motion. Vice Chairman Trent VanderSloot abstained. The motion was approved 6-0 on a roll call vote.

Vice Chairman Trent VanderSloot moved to approve the consent agenda. Director Cheri Lima seconded that motion. The motion was approved 7-0 on a roll call vote.

Executive Session

Vice Chairman Trent VanderSloot moved to move into executive session at 4:27 pm in accordance with 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 Cheri Lima seconded the motion and the motion was approved on a 7-0 vote. Vice Chairman Trent VanderSloot moved to move back into regular session at 4:48 pm. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 7-0 vote.

Action Items from Executive Session

Director Tappia Infanger moved to approve granting full credit to student F. Director Cheri Lima seconded the motion. The motion was approved on a 7-0 vote.

Administrative, PFA, and Student Reports and Recommendations

Student Report-STUCO

Jasmine Lima reporting on the following:

- The Jingle Bell Rock dance will be taking place tomorrow night at 6 pm for the middle and high school.
- The middle and high school are doing door decorations for all the classes and then they will award a winner and celebrate with hot chocolate.
- Decades dance January 26th
- January 29th Founding of the School Day
- CEI work with some tutoring center to come in and work with some of the students.

Elementary Update

Dr. Hurst reported on the following:

- Our Christmas Program will be held on December 11, 2023, at 6:00p.m. at the Civic Auditorium in Idaho Falls. The students sound so great. We look forward to having them bless us with the Christmas Spirit through their music.
- We will be doing our service project next Wednesday, December 13, 2023, here in Idaho Falls. The students have been actively preparing their gifts for each of their grandparents they have adopted. They will have the opportunity to deliver those gifts on the 13th.
- On December 14, 2023, the Polar Express will be coming to our school. The students will be surprised when they find our gym transformed and hot coco, cookies, and a special gift for each of them.
- I am attaching our draft performance report for the 2022-2023 school year. This is a draft and has not been released yet for public view. I have talked to the commission about the comment of our

staff members not being certified and it was an error on the SDE's part and they will have it fixed before the public view is provided. I will update you more on this during the meeting.

- We have begun purchasing items for the new building so when we have a go ahead for occupancy we will be ready to get started.

Secondary Update

Mr. Rose reported on the following:

- The canned food drive was a huge success. Next year they would like to add a cash donation to the event.
- The secondary students and staff were asked to donate time and décor to decorate the doors at the Veteran's Home for the holidays. It was a wonderful experience. Mr. Rose would like to repeat this service project next year.
- The high school girls and boys basketball teams have begun their seasons.

PFA

Annie Bradford

- Stephanie Donahoo has been asked to help with the staff breakfast tomorrow while Annie is out.

Old Business

- A. The second reading on the policies: 4170, 4200, 4210, 4210F, 4120P, 4220, 4225, 4230, 4240 and 4250-has been tabled until the next meeting.

New Business

- A. Director Tappia Infanger moved to approve the 4th grade field trip to the Museum of Idaho as presented to the board. Director Cheri Lima seconded the motion. There was no objection and the motion was approved on a 7-0 vote.

- B. Director Tappia Infanger moved to approve the staff stipends as presented to the board. Director Eliza Ruys seconded the motion. There was no objection and the motion was approved on a 7-0 vote.

- C. Vice Chairman Trent VanderSloot moved to approve the purchase of the four wheeler and plow for the school for the snow removal. Director Tappia Infanger seconded the motion. There was no objection and the motion was approved on a 7-0 vote.

Adjournment

A motion was made by Vice Chairman Trent VanderSloot to adjourn at 5:25 pm. Director Mike Infanger seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk