

American Heritage Charter School
Regular Board Meeting
October 10, 2024

4:00 pm via Zoom

Roll Call

<p>Board of Directors: Chairperson Deby Infanger Director Tappia Infanger Director Mike Infanger Director Eliza Ruys Director Cheri Lima</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: Vice Chair Trent VanderSloot Mr. Jim Dalton, Board Executive Director</p>
---	--

Pledge of Allegiance

Dispensed due to virtual meeting.

Agenda

Director Tappia Infanger moved to approve the agenda as provided to the board. Director Mike Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

Special Orders

No Report was given by Chairman Infanger

Consent Agenda

Director Mike Infanger moved to approve the consent agenda as presented to the board. Director Tappia Infanger seconded that motion. The motion was approved 5-0 on a roll call vote.

Administrative, PFA, and Student Reports and Recommendations

Elementary Update

Dr. Hurst submitted the following for her update:

- We held our Walk-a-Thon this past month. It was fun to see the students out running and walking. I appreciate the New Sweden Farms for allowing us to use their property for this activity. We brought in close to \$2200.
- We have started the Choir Club for the year. They will meet on Thursday mornings to learn songs for different performances throughout the year.
- Lego Club will also begin. She will have each grade level from K-3 have their own time for this club. She will be starting with Kindergarten and working up through third grade.
- We held Parent-Teacher Conferences, and it was great to see all the parents come to the school. I appreciate all the parents who brought in dinner for the teachers. We love our parents here at American Heritage Charter School.
- I am attaching our Strategic Plan for the 2024 school year. The area we would like to focus on is ensuring we understand our essential standards and then making sure those essential standards are being taught within our curriculum. The elementary would also like to continue to work on our assessments in math to ensure what is being taught is being tested.
- A club that Ms. Dalton would like to see started is the UI 4-H Ag Robotic Club. This club would have a maximum of 6 students and the proposed cost would be \$540 dollars for supplies and \$210.00 for student costs (the amount to enroll in 4-H). This club would be for 5th and 6th graders. It would still need a teacher to oversee the club.
- We will be hosting our 3rd Trunk or Treat on October 31, 2024, at the New Sweden Farms. It will begin at 2:00 p.m. Cars may arrive starting at 1:30 p.m. to prepare for the arrival of all of our ghosts and goblins. This is a fun event for our students and families. We have sent out a notice to our parents and did ask for candy donations if they could not be here.
- We will be holding our 'We Love our Grandparents' luncheon on October 24, 2024. We are planning on a Bake Potato Bar. We are excited to start this tradition back up. We have not held one since the beginning of Covid. We are excited to invite our grandparents to come see our school and see their grandchild's classroom.
- We have finished the first year of our CSP Grant and will begin the second year of this grant. We look forward to being able to purchase items that will support our school and community including stage risers, microscopes, science tables, and a trailer for transporting instruments to performances.

Secondary Update

Mr. Rose submitted the following for his update:

- The AHCS Volleyball team is doing a great job so far this season. Looking forward to more games to come.
- The perimeter fence has been completed. The electricity and gates will be installed soon. This will make it more secure.

Old Business

- A. The policy review was tabled until the next meeting.

New Business

- A. Director Eliza Ruys moved to accept the 4th grade field trip proposal as presented to the board. Director Cheri Lima seconded the motion. There were no objections, and the motion was approved on a 5-0 vote.
- B. Director Eliza Ruys moved to approve the table top gaming after school club that will take place on Mondays from 3:30-5:00 pm with Mr. Able as the supervising teacher. Director Cheri Lima seconded the motion. There were no objections, and the motion was approved on a 5-0 vote.

Director Eliza Ruys moved to approve the dungeons and dragons after school club that will take place on Mondays from 3:45 pm-4:45 pm with Mrs. Cotrina as the supervising teacher. Director Cheri Lima seconded the motion. There were no objections, and the motion was approved on a 5-0 vote.

Director Cheri Lima moved to approve the Plum Loco fundraiser for the boys' basketball team. Director Eliza Ruys seconded the motion. There were no objections, and the motion was approved on a 5-0 vote.

Director Cheri Lima moved to approve the Homestead Pizza fundraiser for the girls' basketball team. Director Eliza Ruys seconded the motion. There were no objections, and the motion was approved on a 5-0 vote.

Director Cheri Lima moved to approve the Future Cities high school registration. Director Eliza Ruys seconded the motion. There were no objections, and the motion was approved on a 5-0 vote.

- C. Director Eliza Ruys moved to approve the robotics after school club that will take place weekly. The time and supervising teacher are pending. Director Tappia Infanger seconded the motion. There were no objection, and the motion was approved on a 5-0 vote.
- D. Director Eliza Ruys moved to approve the SPED Manual for the 24-25 school year. Director Tappia Infanger seconded the motion. There were no objections, and the motion was approved on a 5-0 vote.
- E. Director Eliza Ruys moved to approve the Strategic Plan as presented to the board. The motion was seconded by Director Mike Infanger. There were no objections, and the motion was approved on a 5-0 vote.
- F. The policy review was tabled until the next board meeting.

Adjournment

A motion was made by Director Cheri Lim to adjourn at 4:43 pm. Director Eliza Ruys seconded the motion. The motion was carried unanimously and the meeting was adjourned.

Respectfully Submitted,

Angela Lords
Board Clerk