



**Xavier Charter School  
Board Meeting Minutes  
November 19, 2012  
7:00 p.m.**

**I. Roll Call Attendance**

7:10 call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, Mark Lambert- present, and Joan Hurlock- present

**II. Executive session Time 7:11**

Motion: To go into executive session to conduct deliberations considering legal negotiations or acquire real property (c) and to consult with an attorney (f) as per I.C. 67-2345.

Made by: Mark Lambert

Seconded by: Melissa Crane

Result: Roll Call vote – James Wallace yes, Melissa Crane yes, Debbi Burr yes, Mark Lambert yes and Joan Hurlock yes

Leave Executive Session Time: 8:24 p.m.

Motion: To leave executive session and return to open session.

Made by: Melissa Crane

Seconded by: Joan Hurlock

Result: Roll Call vote – James Wallace yes, Melissa Crane yes, Debbi Burr yes, Mark Lambert yes and Joan Hurlock yes

**III. Lease and Purchase of Building**

Motion: A motion was made to empower the chair to tender an offer of \$450,000 per year as a lease payment and a purchase amount of \$5.38 million from now until 3:00 p.m. Wednesday, November 21, 2012.

Made by: Mark Lambert

Seconded by: Joan Hurlock

Result: Debbi Burr abstained from voting, all others in favor and motion carries.

**IV. Adjourned**