



Xavier Charter School Board Meeting Minutes September 4, 2013 6:30 p.m.

I. Roll Call Attendance

6:32 p.m. call to order James Wallace- present by phone, Melissa Crane- present, Debbi Burr- present, Mark Lambert-present, and Shawna May – present by phone

II. Executive Session 6:34 p.m.

Motion: It is requested that the Board go into executive session to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need (a) as per I.C. 67-2345.

Made by: Mark Lambert

Seconded by: James Wallace

Result: Roll Call Vote - James Wallace-yes, Melissa Crane- yes, Debbi Burr- yes, Mark Lambert-yes, and Shawna May – yes; motion carried

Motion to Return to Regular Session – 6:53 p.m.

Made by: Mark Lambert

Seconded by: James Wallace

Result: Roll Call Vote - James Wallace-yes, Melissa Crane- yes, Debbi Burr- yes, Mark Lambert-yes, and Shawna May – yes; motion carried

III. Business Items

A. Business Manager

Motion: to approve hiring of Sheryl Liu-Philo as Xavier Charter School Business Manager

Seconded by: James Wallace

Result: all in favor; motion carried

B. Dance Instruction

Motion: A motion was made to declare a need in the area of dance and approve the application of Koryl Wadsworth to the Idaho State Department of Education for the Alternative Authorization: Content Specialist

Made by: Melissa Crane

Seconded by: Mark Lambert

Result: all in favor; motion carried

C. Science Instruction

Motion: Declare a need in the areas of Anatomy & Physiology, Life Science, and Speech/Communications and approve the application of Bradley Hansen to the Idaho State Department of Education for the Alternative Authorization: Teacher To New Certificate/Endorsement

Made by: Melissa Crane

Seconded by: Mark Lambert

Result: all in favor; motion carried

IV. Adjourn 7:05

Motion: To adjourn the meeting.

Made by: Mark Lambert

Seconded by: James Wallace

Result: all in favor; motion carried