



# **Xavier Charter School**

## **Strategic Planning Meeting Minutes**

### **September 23, 2015**

#### **6:00 p.m.**

#### **I. Roll Call Attendance**

6:06 p.m. call to order Melissa Crane - present, Debbi Burr - present, Heather Roberts – absent, Shawna May- present, Brian Hilverda – present, and John Kapeleris – present.

#### **II. Approval of Agenda -**

**Motion:** To approve the agenda

**Made by:** Debbi Burr

**Seconded by:** Brian Hilverda

**Result:** all in favor; motion carries

**III. First Federal Capital Grant** – Shawna May discussed different suggestions in preparing the First Federal Capital Grant application. The suggestions were in regards to the gym and included a drop down screen/projector, chairs, sound boards, or risers. Representative Lance Clow was going to be asked to write a letter of recommendation.

#### **IV. Goals Discussion**

#### **V. Adjourn**

**Motion:** To adjourn at 9:05 p.m.

**Made by:** John Kapeleris

**Seconded by:** Debbi Burr

**Result:** all in favor; motion carries