



XAVIER CHARTER SCHOOL
Special Board Meeting Minutes
Location: 1218 North College Road
Twin Falls, Idaho
6 pm, March 22, 2012

Roll Call attendance at 6:15pm – JHurlock – Present, MCrane – Present, MLambert – Present, DBurr – Present, JWallace - Present

Executive Session (Closed to the Public)

At 6:16pm MCrane made the motion to enter into Executive Session with the Lead Teachers pursuant to Idaho code §67-2345 (1) (a) (b) & (c) to discuss FY12/13 salary schedule and staffing needs. JHurlock seconded the motion.

Roll call vote: JHurlock – Aye, MCrane – Aye, MLambert – Aye, DBurr – Aye, JWallace – Aye

Convene to Open Session

At 9:33pm MCrane made the motion to re-enter Open Session. MLambert seconded.

Roll call vote: JHurlock – Aye, MCrane – Aye, MLambert – Aye, DBurr – Aye, JWallace – Aye

JWallace made the motion to post for hiring the open positions of music instructor and English instructor. JHurlock seconded.

Roll call vote: JHurlock – Aye, MCrane – Aye, MLambert – Aye, DBurr – Aye, JWallace – Aye

Adjourn

MLambert made a motion to adjourn the meeting, JWallace seconded.

Roll call vote: JHurlock – Aye, MCrane – Aye, MLambert – Aye, DBurr – Aye, JWallace – Aye

Meeting was adjourned at 9:38pm