



XAVIER CHARTER SCHOOL
Special Board Meeting Minutes
Location: 1218 North College Road
Twin Falls, Idaho
6:00 pm, July 5th, 2012

I. Roll Call Attendance – 6:15pm DBurr – Absent; MCrane – Absent; JHurlock – Present; JWallace -Present; MLambert –Present

II. Approval of Agenda –Agenda was approved with no amendments.

III. Executive Session- (Closed to the Public) At 6:16pm JWallace made the motion to enter into Executive Session with the Head of Schools and Lead Teachers pursuant to Idaho code §67-2345 (1) (a) to discuss hiring a public official. JHurlock seconded the motion. Roll call vote: JHurlock – Aye, MLambert – Aye, JWallace – Aye

IV. Return to Open Session- 6:31pm, JWallace made motion to return to open session, MLambert seconded, Roll call vote: MLambert-Aye, JWallace-Aye, JHurlock-Aye. All -Ayes, motion carries.

JWallace made the motion to accept the recommendation to hire DeAnna Wendland for the 2nd grade teaching position, and the recommendation to hire Meagan Jorgensen for the dance position, each at 1 FTE. JHurlock seconded, all-Ayes, motion carries.

V. Adjourn- JHurlock made motion to adjourn meeting, MLambert seconded, all -Ayes.

Meeting adjourned at 6:33 pm