



Xavier Charter School
Special Board Meeting Minutes
August 31, 2017
6:00 p.m.

I. Roll Call Attendance

6:05 a.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Heather Roberts – present, Lisa Barini-Garcia- absent, and Trisha Neudorff – present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Melissa Crane

Seconded by: Trisha Neudorff

Result: all in favor; motion carries

III. Action

A. Approval of Bus Routes – A discussion of bus routes, arrival times at school, number of buses needed, increased number of students needing ridership. It was proposed that Xavier Charter School starts the year with 5 buses and re-evaluates mid-September.

Motion: To approve bus routes as presented with 5 buses

Made by: Melissa Crane

Seconded by: Heather Roberts

Result: all in favor; motion carries

B. Approval of Dental Coverage –

Motion: To approve Dental Coverage as presented

Made by: Melissa Crane

Seconded by: Heather Roberts

Result: all in favor; motion carries

C. Bylaw Revision – Recall Procedure (2nd Reading): The board held a discussion of the Bylaws, and the Bylaws will be presented at the September Board Meeting for a final decision.

IV. Adjourn

Motion: To adjourn at 7:12 p.m.

Made by: Melissa Crane

Seconded by: Trisha Neudorff

Result: all in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR