



**Xavier Charter School  
Board Meeting Minutes  
January 16, 2013  
5:30 p.m.**

**I. Roll Call Attendance**

5:43 p.m. call to order James Wallace- present via telephone, Melissa Crane- absent, Debbi Burr- present, Mark Lambert- present via telephone, and Joan Hurlock- absent

**II. Approval of Agenda**

Motion: To approve the agenda.

Made by: Mark Lambert

Seconded by: James Wallace

Result: All in favor, motion carried

**III. Executive Session Time in 5:44**

Motion: To go into executive session per Idaho Code § 67-2345(1): (a) 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, unless a vacancy in an elective office is being filled.

Made by: Mark Lambert

Seconded by: James Wallace

Result: Roll Call vote – James Wallace yes, Melissa Crane absent, Debbi Burr yes, Mark Lambert yes and Joan Hurlock absent – All in favor, motion carried.

Motion: To leave executive session and return to open session at 5:54 p.m.

Made by: Mark Lambert

Seconded by: James Wallace

Result: Roll Call vote – James Wallace yes, Melissa Crane absent, Debbi Burr yes, Mark Lambert yes and Joan Hurlock absent – All in favor, motion Carried

**IV. Action Taken**

Motion: To offer the open dance teacher position to candidate A.

Made by: Mark Lambert

Seconded by: James Wallace

Result: All in favor, motion carries

V. Adjourned 5:58