



Xavier Charter School Board Meeting Minutes October 29, 2013 6:00 p.m.

I. Roll Call Attendance

6:07 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, and Shawna May- telephone

II. Approval of Agenda

Motion: To approve the

Made by: Melissa Crane

Seconded by: James Wallace

Result: all in favor, motion carries

III. Board Items – Health Insurance Update

Motion: To authorize the board chair to sign the Early Renewal Agreement with Regence Blue Shield

Made by: Melissa Crane

Seconded by: Shawna May

Result: Roll Call James Wallace- abstain, Melissa Crane – yes, Shawna May – yes, Debbie Burr – yes; motion carried

IV. Adjourn

Motion: A motion was made to adjourn.

Made by: James Wallace

Seconded by: Debbi Burr

Result: All in favor; motion carries