

XAVIER CHARTER SCHOOL Board Meeting Minutes Location: 1218 North College Road Twin Falls, Idaho 6:00 pm, December 12, 2013

- **I. Roll Call Attendance** Meeting called to order at 6:06 p.m. Debbi Burr yes, James Wallace arrived at 6:45, Melissa Crane no, Shawna May yes
- II. Approval of Agenda
- III. Board Items
- a. Discussion with candidates for vacant board position Introduction of board, administration and candidates: Todd Eccles, Valerie Elgart, Heather Roberts and John Kapeleris. The board met with the candidates to discuss the opening for school board member. The board was given the opportunity to ask the candidates questions about why they want to serve on the board and how they can further the mission of Xavier. The candidates were given the opportunity to ask questions of the board and administration regarding the role and responsibilities of a board member.
- III. Adjourn at 7:20