



# **Xavier Charter School Board Meeting Minutes May 28, 2013 7:45 p.m.**

## **I. Roll Call Attendance**

7:53 p.m. call to order James Wallace- present, Melissa Crane- absent, Debbi Burr- present, Mark Lambert-present, and Joan Hurlock- present

## **II. Approval of Agenda**

Motion: To approve the agenda

Made by: Mark Lambert

Seconded by: James Wallace

Result: All in favor, motion carried

**III. Presentation of Letter** – Mr. Biggers presented a letter from the teachers to the administration. A meeting to address points in the letter will be held May 29, 2013.

7:55 Melissa Crane Arrived

## **IV Executive session**

Motion: 7:55 p.m. -It is requested that the Board go into executive session 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 (a) as per I.C. 67-2345.

Made by: Mark Lambert

Seconded by: James Wallace

Result: Roll Call Vote – Joan Hurlock-yes; Mark Lambert-yes; James Wallace-yes; Melissa Crane-yes and Debbi Burr-yes

Motion: 9:16 p.m. to resume regular session

Made by: James Wallace

Seconded by: Joan Hurlock

Result: Roll Call Vote – Joan Hurlock-yes; Mark Lambert-yes; James Wallace-yes; Melissa Crane-yes and Debbi Burr-yes

## **V Action Items**

Motion: A motion was made to hire Betsy Holt as an elementary teacher.

Made by: Mark Lambert

Seconded by: Joan Hurlock

Result: All in favor, motion carries

Motion: A motion was made to hire William Leavy to teach history.

Made by: Melissa Crane

Seconded by : Joan Hurlock

Result: All in favor, motion carries

Motion: To authorize Becky Baird to hire candidate A for band.

Made by: James Wallace

Seconded by: Mark Lambert

Result: All in favor, motion carries

Motion: To adjourn the meeting at 9:20 p.m.

Made by: Mark Lambert

Seconded by: Melissa Crane

Result: All in favor, motion carries