



**Xavier Charter School
Board Meeting Minutes
May 8, 2013
6:00 p.m.**

I. Board Candidate Forum was held from 6:00 p.m. to 7:00 p.m.

II.

III. Roll Call Attendance

7:00 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, Mark Lambert-present, and Joan Hurlock- absent

IV. Approval of Agenda

Motion: To approve the agenda

Made by: Mark Lambert

Seconded by: James Wallace

Result: All in favor, motion carried

V. Board Candidate Forum – The board held a forum to give stakeholders the opportunity to meet the school board candidate and ask questions.

VI. Budget Meeting –Mr. Biggers presented the proposed Fiscal 2013-2014 Budget. The board accepted questions and comments regarding the proposed budget.

VII. Adjourned

Motion: To adjourn the meeting at 9:46 p.m.

Made by: Mark Lambert

Seconded by: Melissa Crane

Result: All in favor, motion carries