



**Xavier Charter School
Board Meeting Minutes
August 13, 2013
6:00 p.m.**

I. Roll Call Attendance

6:00 p.m. call to order James Wallace- present, Melissa Crane- absent, Debbi Burr- present, Mark Lambert-absent, and Shawna May - present

II. Approval of Agenda

Motion: To approve the agenda

Made by: James Wallace

Seconded by: Shawna May

Result: All in favor, motion carries

III. Food service agreement with Twin Falls School District – A discussion was held regarding this item.

Motion: To approve the food service agreement with Twin Falls School District

Made by: James Wallace

Seconded by: Shawna May

Result: All in favor, motion carries

IV. Adjourn

Motion: To adjourn the meeting at 6:20 p.m.

Made by: Shawna May

Seconded by: James Wallace

Result: All in favor, motion carries