



# **Xavier Charter School Board Meeting Minutes September 6, 2013 11:00 a.m.**

## **I. Roll Call Attendance**

11:00 a.m. call to order James Wallace- present, Debbi Burr- present, Mark Lambert-present, and Shawna May – present

## **II. Approve Agenda 11:00 a.m.**

**Motion Made By:** Mark Lambert

**Seconded By:** Shawna May

**Result:** All in favor; motion carried

## **III. Executive Session 11:02 a.m.**

**Motion:** It is requested that the Board go into executive session to (c) conduct deliberations considering legal negotiations or acquire real property as per I.C. 67-2345.

**Made by:** Mark Lambert

**Seconded by:** James Wallace

**Result:** Roll Call Vote - James Wallace-yes, Debbi Burr- yes, Mark Lambert-yes, and Shawna May – yes; motion carried

## **Motion to Return to Regular Session – 11:55 a.m.**

**Made by:** Mark Lambert

**Seconded by:** James Wallace

**Result:** Roll Call Vote - James Wallace-yes, Debbi Burr- yes, Mark Lambert-yes, and Shawna May – yes; motion carried

## **IV. Adjourn 11:58**

**Motion:** To adjourn the meeting.

**Made by:** Mark Lambert

**Seconded by:** James Wallace

**Result:** all in favor; motion carried



# **Xavier Charter School Board Meeting Minutes September 6, 2013 2:30 p.m.**

## **I. Roll Call Attendance**

2:30 p.m. call to order Debbi Burr—present, Melissa Crane—present, and Shawna May – present

## **II. Approve Agenda 2:30 p.m.**

**Motion:** Motion to Approve Agenda

**Made by:** Melissa Crane

**Seconded by:** Shawna May

**Result:** All in favor; motion carried

## **III. Board Work Session**

A. Conference call with Tamara Baysinger and Alison Henken from PCSC regarding mission specific goals.

## **IV. Adjourn 3:35 p.m.**

**Motion:** To adjourn the meeting.

**Made by:** Melissa Crane

**Seconded by:** Shawna May

**Result:** all in favor; motion carried