



**Xavier Charter School
Board Meeting Minutes
August 13, 2014
6:00 p.m.**

I. Roll Call Attendance

6:00 p.m. call to order James Wallace- present, Melissa Crane- present via telephone, Debbi Burr- present via telephone, Heather Roberts – absent, Shawna May- present and John Kapeleris – present

II. Approval of Agenda –

Motion: To approve the agenda as presented

Made by: James Wallace

Seconded by: Melissa Crane

Result: all in favor, motion carries

III. Executive Session 6:02 in session — Pursuant to Idaho Code 67-2345 (1) (a) consider hiring of public official (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property

Motion: To go into executive session pursuant to the afore mentioned code

Made by: James Wallace

Seconded by: John Kapeleris

Roll Call: Roll call vote: James Wallace –yes; Shawna May – yes; Melissa Crane – yes; Heather Roberts – absent; John Kapeleris - yes and Debbi Burr – yes; motion carries

Motion: To return to regular session 6:10 p.m.

Made by: James Wallace

Seconded by: Shawna May

Action Resulting from Executive Session

Motion: To declare a need in the area of Social Studies.

Made by: John Kapeleris

Seconded by: James Wallace

Result: motion carries all in favor

IV Adjourn: 6:15 p.m.

Motion: To adjourn

Made by: James Wallace

Seconded by: Debbi Burr

Motion Carries