



## **Xavier Charter School Special Board Meeting Minutes September 2nd, 2014 6:00 p.m.**

### **I. Roll Call Attendance**

6:03 p.m. call to order James Wallace- absent, John Kapeleris- absent, Melissa Crane- present, Debbi Burr- present, Heather Roberts – present by phone, Shawna May- present by phone

### **II. Approval of Agenda**

**Motion:** To approve the agenda

**Made by:** Melissa Crane

**Seconded by:** Shawna May

**Result:** all in favor, motion carries

### **III. Motion: 6:04 pm - to move to executive session**

**Made by:** Melissa Crane

**Seconded by:** Shawna May

**Result:** all in favor, motion carries

### **IV. Motion: 6:19 pm to move to regular session**

**Made by:** Melissa Crane

**Seconded by:** Shawna May

**Result:** all in favor, motion carries

### **V. Action:**

#### **A. Motion: to hire Sharon Green as 5<sup>th</sup>/6<sup>th</sup> grade teacher**

**Made by:** Melissa Crane

**Seconded by:** Shawna May

**Result:** all in favor, motion carries

#### **B. Motion: to hire Stacey McFarland as full time sub/special projects production**

**Made by:** Melissa Crane

**Seconded by:** Heather Roberts

**Result:** all in favor, motion carries

**C. Motion:** to pay Koryl Wadsworth 1/7 of salary for company dance  
**Made by:** Melissa Crane  
**Seconded by:** Shawna May  
**Result:** all in favor, motion carries

**D. Motion:** to purchase 7<sup>th</sup> grade math curriculum  
**Made by:** Melissa Crane  
**Seconded by:** Shawna May  
**Result:** all in favor, motion carries

**VI. Adjourn-6:26 pm**  
**Motion-**to adjourn  
**Made by:** Shawna May  
**Seconded:** Melissa Crane  
**Result:** all in favor, motion carries