



**Xavier Charter School
Board Meeting Minutes
March 4, 2015
5:30 p.m.**

I. Roll Call Attendance

5:40 p.m. call to order James Wallace- present, Melissa Crane- present, Debbi Burr- present, Heather Roberts – present, Shawna May- present. and John Kapeleris –Present

II. Approval of Agenda -

Motion: To approve the agenda

Made by: John Kapeleris

Seconded by: Melissa Crane

Result: all in favor; motion carries

III. Resolutions

Motion: To approve Resolution 15-1

Made by: Melissa Crane

Seconded by: James Wallace

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

Motion: To approve Resolution 15-2

Made by: Melissa Crane

Seconded by: Heather Roberts

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

IV. Executive Session as per Idaho Code 67-2345 (1) Subsections (b)

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 (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f) communicate with legal counsel (g) consider custody review of Idaho Department of Juvenile corrections (h) custody review (i) communicate with schools risk manager or insurance provider on pending litigation (2) labor negotiations

Motion: To go into Executive Session pursuant to Idaho Code 67-2345 (c) at 6:00 p.m.

Made by: Melissa Crane

Seconded by: Shawna May

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

Motion: To exit executive session at 6:45 p.m.

Made by: John Kapeleris

Seconded by: Melissa Crane

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

V. Adjourn

Motion: To adjourn at 6:48 p.m.

Made by: Melissa Crane

Seconded by: James Wallace

Result: all in favor; motion carried