



XAVIER CHARTER SCHOOL
Special: Board Meeting Minutes
Location: 1218 North College Road
Twin Falls, Idaho
8:00 pm, July 31st, 2012

- I. Roll Call Attendance** – 8:04pm – DBurr-Present; JHurlock-Present; JWallace-Present; MLambert-Absent, MCrane – Absent. The Pledge of Allegiance was said by all in attendance.
- II. Approval of Agenda** – JWallace made a motion to approve the agenda. JHurlock seconded, all aye. MLambert arrived at 8:09.
- III. Special Programs** – Special programs contract for FY 2012/2013 was discussed. JHurlock made a motion to accept the bid from Edwise LLC, JWallace seconded. All aye.
- IV. Executive Session** – JWallace made a motion to move to executive session pursuant to Idaho Code 67-2345 (1) (a) hiring recommendations for certified positions. MLambert seconded. Roll call vote: JHurlock – aye, DBurr – aye, JWallace – aye, MLambert – aye.

MLamber made a motion to come out of executive session, JWallace seconded, all ayes. Return to open session.
- V.** JWallace made the motion to hire Heidi Stoddard for special education teacher, and Michael Phelan for food service program manager, MLambert seconded. Roll call vote: JHurlock – aye, DBurr – aye, MLambert – aye, JWallace – aye.
- VI.** Adjourn – Jhurlock made a motion to adjourn, MLambert seconded. Meeting adjourned at 9:27.