



XAVIER CHARTER SCHOOL
Special Board Meeting Minutes
Location: 1218 North College Road
Twin Falls, Idaho
4:30 pm, March 2, 2012

Roll Call attendance at 4:51pm – DBurr – Present, MCrane – Present, JHurlock – MLambert – Present (via phone call)

Executive Session (Closed to the Public)

At 4:54pm MCrane made the motion to enter Executive Session pursuant to Idaho Code §67-2345 (b) to discuss a personnel issues. JHurlock seconded the motion.

Roll call vote: MCrane – Aye, JHurlock – Aye, DBurr – Aye, MLambert – Aye.
JWallace joined Executive Session at 5pm

Convene to Open Session

At 6:12pm MCrane made the motion to re-enter Open Session. JHurlock seconded.

Roll call vote: MLambert – Yes, MCrane – Yes, JHurlock – Yes, JWallace – Yes, DBurr – Yes

MCrane made a motion to offer Employee “A” the position of Lead Cook with the appropriate pay adjustment, JWallace seconded.

Roll call vote: MLambert – Yes, MCrane – Yes, JHurlock – Yes, JWallace – Yes, DBurr – Yes

Adjourn

MCrane made a motion to adjourn the meeting, JHurlock seconded.

Roll call vote: JWallace – Aye, MLambert – Aye, DBurr – Aye, MCrane – Aye, JHurlock – Meeting was adjourned at 6:14pm