



XAVIER CHARTER SCHOOL

Board Meeting Minutes

Location: 1218 North College Road

Twin Falls, Idaho

6:00 pm, September 27, 2012

I. Roll Call Attendance Debbie Burr – yes, James Wallace – yes, Melissa Crane – yes, Joan Hurlock – no, Mark Lambert - no

II. Approval of Agenda

III. Open Session Items

Approval of September 20th, 2012 minutes

Discussion: Moved the approval of the September 20, 2012 minutes to the first action item.

Action: A motion was made to approve the minutes of the September 20, 2012 board meeting.

Motion by: Melissa Crane

Seconded by: James Wallace

Result of vote: The motion carried, all ayes.

IV. Executive Session

Discussion:

- a. **Action:** A motion was made to go into executive session to conduct deliberations considering legal negotiations or acquire real property (c) as per I.C. 67-2345.

Motion by: James Wallace

Seconded by: Melissa Crane

Result of vote: Roll call vote Melissa Crane – yes, James Wallace – yes, Debbie Burr – yes Board adjourned to Executive Session at 6:10 p.m.

6:45 p.m. Board returned from Executive Session

Action: A motion to return from Executive Session was made.

Motion by: Melissa Crane

Seconded by: James Wallace

Result of the vote: all in favor, motion carries

V. Public Input

Public input will be received on Xavier's present financial situation from 6:45 until 7:30. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings. To give everyone an opportunity to speak who wishes to, please make comments as briefly as possible.

Discussion: One parent, two teachers, the lead teachers, the head of schools and the business manager were present and the board answered questions from those present.

Action: A motion was made to adjourn.

Motion by: James Wallace

Second by: Melissa Crane

Result of vote: All ayes – motion carries - Meeting adjourned at 6:58 p.m.