



XAVIER CHARTER SCHOOL
Board Meeting Minutes
Location: 1218 North College Road
Twin Falls, Idaho
6:00 pm, May 3rd, 2012

I. Roll Call Attendance – 6:11pm MCrane – Present; JHurlock – Present; JWallace -Present; MLambert –Present; DBurr not present
Pledge of Allegiance was said.

II. Approval of Agenda – MCrane made a motion to approve the agenda JWallace seconded. All – Aye, motion carried

III. Executive Session- Pursuant to Idaho code §67-2345 (1) (a) to discuss FY12/13 salary schedule and staffing needs. The Leadership team will be included in this Executive Session.

MCrane made motion to move to executive session, JWallace seconded. All-Aye, motion carries.

IV. Return to Open Session- 7:35pm, MCrane made motion to accept the recommendation for teacher A as the Lead Logic Teacher, JWallace seconded, All-Ayes, motion carries.

V. Budget working session- TBiggers gave budget overview to bring everyone up to speed and explained the findings and recommendations of the staff members who met on 5/2/12 to put together ideas to “trim” the budget. BBaird, spoke briefly concerning a marketing option offered by Benevon. There will be more to follow at the regular board meeting on this topic.

VI. Adjourn- JWallace made motion to adjourn the meeting, MLambert seconded, all were in favor.

Meeting adjourned at 9:08pm.