



**XAVIER CHARTER SCHOOL  
BOARD MEETING MINUTES  
Location: 771 North College Road  
5:30 pm, May 14, 2009**

MISSION

- A love of perpetual learning
- An aspiration for personal achievement
- The capacity to become cooperative contributors of society

**BOARD MEETING MINUTES**

**Board Members Present: Renee Robbins, Scott Hunsaker, Jeff Bulkley, Tracy Meyerhoeffer, Paul Lloyd**

**5:33 PM – Welcome and Introductions** - RRobbins welcomed and introduced the board.

- ❖ **Approval of Agenda**  
RRobbins asked to move the "Western States Busing Check Presentation" to the beginning of the meeting. SHunsaker moved to adopt the agenda as amended. PLloyd seconded. The motion passed unanimously.
- ❖ **Adoption of April Minutes**  
JBulkley moved to approve the April minutes. PLloyd seconded. The motion passed unanimously.
- ❖ **Western States Busing Check Presentation**  
Western States presented a grant for community and library.

**REPORTS**

- ❖ **Paragon Management Report – Christine Ivie**  
Clvie discussed new board membership, and ideas on social and vision focus, and school priorities. She proposed a workshop or other similar meeting after the new board members are elected. General discussion on timing and content of a staff/board activity to focus and unite vision. JBulkley discussed progress on next year's facility needs.
- ❖ **Principal's Report – Cindy Fulcher**  
CFulcher asked to consider a "closed campus" policy discussion at the June board meeting. CFulcher shared results of a "texting study" completed by two students and a math group. She summarized upcoming school events and her progress on building the class schedule. She ended her comments by sharing ISAT and IRI results.
- ❖ **Board Member Nominating Committee Report – Jeff Bulkley**  
JBulkley provided the board with a description of the procedure and how it would apply for incumbents and other applicants. He discussed the potential of adding an additional two members to the board. General discussion regarding board member application, bylaw requirements, eligibility, voting,

**BUSINESS ITEMS: (To be Voted Upon in the Board Meeting)**

- ❖ **Discuss and Vote on Increasing Board Membership to Seven Members – Jeff Bulkley**  
JBulkley discussed option of seating a full seven member board of directors. SHunsaker noted that he preferred to maintain a board consisting of five members. RRobbins shared her concerns with adding additional seats as far as it relates to board training and other practical concerns. SHunsaker moved to maintain a five member board of directors. PLloyd seconded. SHunsaker, PLloyd, TMeyerhoeffer voted in favor. JBulkley voted against. The motion passed.

❖ **Discuss and Vote to Accept Board Member Nominations – Renee Robbins**

RRobbins led a brief discussion on the acceptance of board member nominations. TMeyerhoeffer moved contact all applicants and offer them 24 hrs to make any modifications to their applications (for privacy purposes) and then post the applications for review; applicants who do not want personal information posted will still be eligible. JBulkley seconded. The motion passed unanimously.

SHunsaker moved to draft a letter from the board that contained information on the voting times, requirements, and ballot information, and for the same information to be posted on the school's website. PLloyd seconded. The motion passed unanimously.

SHunsaker moved to authorize a board designee to turn the ballot box over to the election committee to then open and count votes. PLloyd seconded. The motion passed unanimously.

❖ **Discuss and Vote on Physical Ed as an Xavier Curriculum Requirement – Renee Robbins**

RRobbins expressed her concerns about requiring PE/Dance for students and asked whether students should be required to dance. CFulcher shared survey results with the board. General discussion regarding lifetime sports and dance as contained in the charter. JBulkley suggested tabling the discussion until the administration can better gauge student interest based on next year's schedule and class registration. TMeyerhoeffer moved that lifetime sports be accepted as meeting the PE requirement for 7<sup>th</sup> and 8<sup>th</sup> grade. JBulkley seconded. SHunsaker noted he would rather wait until the schedule is available and have a better idea on budgetary impact. TMeyerhoeffer rescinded her motion. PLloyd moved to table the discussion. SHunsaker seconded. The motion passed unanimously.

**DISCUSSION ITEMS: (For discussion only)**

❖ **Discuss High School Graduation Requirements – Cindy Fulcher**

CFulcher briefly discussed high school graduation requirements.

❖ **Discuss 2009-2010 Course Catalogue – Cindy Fulcher**

Questions were resolved in an earlier business item.

❖ **Discuss Marketing Strategy – Renee Robbins**

Tem removed from agenda

❖ **Discuss Xavier Curriculum Requirements – Renee Robbins**

General discussion regarding curriculum requirements, community service, and volunteer requirements.

**EXECUTIVE SESSION PURSUANT TO ID CODE SECTION 67-2345(1)(a)and(b)**

JBulkley moved to enter executive session pursuant to Idaho Code Section 67-2345(1)(a) and (b). TMeyerhoeffer seconded. The motion passed unanimously. Discussion of individual characteristics of potential new hire and Xavier employee performance evaluation. TMeyerhoeffer moved to exit executive session and resume the open meeting. PLloyd seconded. The motion passed unanimously.

**BUSINESS ITEM: (To be Voted Upon in the Board Meeting)**

❖ **Discuss and vote on new hires for 2009-2010 – Cindy Fulcher**

CFulcher presented an individual for hire. SHunsaker moved to approve the new hire. JBulkley seconded. The motion passed unanimously.

**ADJOURN**

SHunsaker moved to adjourn the meeting. TMeyerhoeffer seconded. The motion passed and the meeting was adjourned.