



XAVIER CHARTER SCHOOL
Board of Directors
BOARD MEETING MINUTES
1218 North College Road
Twin Falls, Idaho
May 31, 2011

Board Members Present: Tato Muñoz Teresa Berry, Shawn Willsey, Joan Hurlock, Emily Huber

Welcome & Introductions

TBerry called the meeting to order at 3:32 pm.

❖ **Approval of Agenda**

JHurlock moved to approve the agenda. SWillsey seconded. Discussion regarding a revision to the agenda to move “Discuss & Approve K-3 Reading Program” to the first agenda item, and to add a discussion of application deadlines for upcoming vacant seats on the board. SWillsey moved to approve the agenda as amended. JHurlock seconded. The motion passed unanimously.

❖ **K-3 Reading Program**

Xavier’s elementary teachers selected the Journey Reading curriculum for next year. Inasmuch as it is not on the state curriculum list, the board was notified it was required to sign a waiver and submit the request to the SDE. EHuber moved to approve submission of the Journey Reading curriculum waiver request. SWillsey seconded. The motion passed unanimously.

- ❖ **Budget Related Update & Action Items.** Mel Wiseman and Kelly Murphey discussed the most recent budget revisions and answered questions from the board and teachers. TMuñoz moved to adopt a \$500 shift in budget for board training and authorize the school office to advertise the proposed budget and fee increases for hot lunch and student fees. JHurlock seconded. The motion passed unanimously.

- ❖ **Amendment to Bylaws.** SWillsey moved to approve the amended bylaws as presented. TMuñoz seconded. The motion passed unanimously.

❖ **Amendments to Policies 1227, 1220, & 1226.**

TMuñoz moved to accept changes to Policies 1227, 1220, and 1226 as presented. SWillsey seconded. The motion passed unanimously.

❖ **Director Applications – Deadline.**

After board discussion, it was determined that applications for upcoming board vacancies will be due June 16th. Applications will be sent to Emily Huber.

Adjourn

SWillsey moved to adjourn the meeting. JHurlock seconded. The motion passed unanimously and the meeting was adjourned at 5:42pm.