



Xavier Charter School Board Meeting Minutes March 8, 2018 6:00 p.m.

I. Roll Call Attendance

6:02 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present by phone, Melissa Crane – present, Heather Roberts – present, and Trisha Neudorff – present

II. Approval of Agenda – Amend the agenda by removing subsection (a) from executive session because it was not needed.

Motion: To approve the agenda as amended

Made by: Trisha Neudorff

Seconded by: Debbi Burr

Result: all in favor; motion carries

III. Executive Session as per Idaho Code 74-206

Motion: To go into Executive Session pursuant **Idaho Code 74-206 (1) Subsections (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;** at 6:03 p.m.

Made by: Trisha Neudorff

Seconded by: Debbi Burr

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – yes, and Trisha Neudorff – yes all in favor; motion carries

Motion: To come out of Executive Session at 6:44 p.m.

Made by: Melissa Crane

Seconded by: Trish Neudorff

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – yes, and Trisha Neudorff – yes all in favor; motion carries

IV. Adjourn

Motion: To adjourn at 6:45 p.m.

Made by: Melissa Crane

Seconded by: Debbi Burr

Result: all in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR