



Xavier Charter School
Special Board Meeting Minutes
April 3, 2018
6:00 p.m.

I. Roll Call Attendance

6:03 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Heather Roberts – present, and Trisha Neudorff – absent

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Melissa Crane

Seconded by: Heather Roberts

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 (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;** at 6:04 p.m.

Made by: Heather Roberts

Seconded by: Melissa Crane

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

Trisha Neudorff joined the meeting at 6:22 p.m.

Motion: To come out of Executive Session at 8:54 p.m.

Made by: Heather Roberts

Seconded by: Melissa Crane

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

IV. Adjourned at 8:55 p.m.

Signature of Board Secretary

Date

Recorded by DR