



# **Xavier Charter School**

## **Board Work Session Minutes**

### **May 8, 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. Budget Work Session –** The Board met with the administration regarding the budget for the fiscal year 2018-2019.

Trisha Neudorff joined the meeting at 6:15 p.m.

#### **IV. Adjourn**

**Motion:** To adjourn at 8:12 p.m.

**Made by:** Heather Roberts

**Seconded by:** Melissa Crane

**Result:** All in favor; motion carries

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**Signature of Board Secretary**

**Date**

**Recorded by DR**