



# **Xavier Charter School**

## **Special Board Meeting Minutes**

### **March 14, 2019**

### **6:00 p.m.**

#### **I. Roll Call Attendance**

6:00 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Trisha Neudorff – present by phone, Spencer Uhl – present, Diana Wettstein – present, Lynnae Hymas – present by phone

#### **II. Approval of Agenda**

**Motion:** To approve the agenda

**Made by:** Melissa Crane

**Seconded by:** Diana Wettstein

**Result:** All present 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 to fill a particular vacancy or need, unless a vacancy in an elective office is being filled;** at 6:02 p.m.

**Made by:** Melissa Crane

**Seconded by:** Diana Wettstein

**Result:** Roll Call: Melissa Crane- yes, Debbi Burr- yes, Trisha Neudorff – yes, Spencer Uhl – yes, Lynnae Hymas – yes, and Diana Wettstein - yes. All present in favor; motion carries

**Motion:** To come out of Executive Session at 6:15 p.m.

**Made by:** Melissa Crane

**Seconded by:** Spencer Uhl

**Result:** Roll Call: Melissa Crane- yes, Debbi Burr- yes, Trisha Neudorff – yes, Spencer Uhl – yes, Lynnae Hymas – yes, and Diana Wettstein - yes. All present in favor; motion carries

#### **IV. Action Resulting from Executive Session:**

**Motion:** To hire Assistant School Administrator A

**Made by:** Melissa Crane

**Seconded by:** Spencer Uhl

**Result:** Roll Call: Melissa Crane- yes, Debbi Burr- yes, Trisha Neudorff – yes, Spencer Uhl – yes, Lynnae Hymas – yes, and Diana Wettstein - yes. All present in favor; motion carries

**V. Adjourn**

**Motion:** To adjourn at 6:16 p.m.

**Made by:** Melissa Crane

**Seconded by:** Spencer Uhl

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

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**Signature of Board Secretary**

**Date**

**Recorded by DR**