



Xavier Charter School
Special Board Meeting Minutes
March 18, 2019
4:30 p.m.

I. Roll Call Attendance

4:32 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – absent, Trisha Neudorff – absent, Spencer Uhl – present, Diana Wettstein – present, Lynnae Hymas - present

II. Approval of Agenda

Motion: To approve the agenda

Made by: Lynnae Hymas

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 (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student;** at 4:33 p.m

Made by: Spencer Uhl

Seconded by: Lynnae Hymas

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

Motion: To come out of Executive Session at 6:07 p.m.

Made by: Spencer Uhl

Seconded by: Lynnae Hymas

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

IV. No Action Resulting from Executive Session

V. Adjourn

Motion: To adjourn at 6:08 p.m.

Made by: Spencer Uhl

Seconded by: Lynnae Hymas

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by SU