



Xavier Charter School
Special Board Meeting Minutes
April 29, 2019
5:00 p.m.

I. Roll Call Attendance

5:04 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Trisha Neudorff – present, Spencer Uhl – present, Diana Wettstein – present, Lynnae Hymas – present

II. Approval of Agenda

Motion: To approve the agenda

Made by: Melissa Crane

Seconded by: Spencer Uhl

Result: All present in favor; motion carries

III. Action Item

A. Marketing and Development Committee-marketing videos- Mrs. Crane stated that a parent volunteer helped with the proposed tagline for the videos, brochures, and website. The tagline was “Xavier Charter School, Engage – Enlighten – Inspire”. Mrs. Crane suggested that the tagline be ready for Showcase.

Motion: To approve the new tagline, add it to the school website, and pay up to \$300 for the edits to the promotional materials.

Made by: Melissa Crane

Seconded by: Lynnae Hymas

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

IV. 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; (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 5:34 p.m.

Made by: Melissa Crane

Seconded by: Lynnae Hymas

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 6:12 p.m.

Made by: Lynnae Hymas

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. Action Resulting from Executive Session:

Motion: To hire Vanessa Turner as the new Art Teacher

Made by: Melissa Crane

Seconded by: Lynnae Hymas

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 authorize advertising for the position of a part-time/full-time business manager

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

Motion: To accept the recommendation of the Administration/Lead Team to place employee A on paid administrative leave until May 16th. Employee A will be terminated from employment after May 16th

Made by: Debbi Burr

Seconded by: Spencer Uhl

Result: Roll Call: Melissa Crane- abstain, Debbi Burr- yes, Trisha Neudorff – abstain, Spencer Uhl – yes, Lynnae Hymas – yes, and Diana Wettstein - yes. Motion passes with 4 yes and 2 abstain

VI. Adjourn

Motion: To adjourn at 6:20 p.m.

Made by: Lynnae Hymas

Seconded by: Spencer Uhl

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR