



**Xavier Charter School**  
**Board Work Session Minutes**  
**May 2, 2019**  
**6:00 p.m.**

**I. Roll Call Attendance**

6:10 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Trisha Neudorff – present, Spencer Uhl – present, Diana Wettstein – absent, Lynnae Hymas – absent

**II. Approval of Agenda –**

**Motion:** To approve the agenda

**Made by:** Spencer Uhl

**Seconded by:** Trisha Neudorff

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

**III. Budget Work Session** – The Board met with the administration regarding the budget for the fiscal year 2019-2020.

**IV. Adjourn**

**Motion:** To adjourn at 8:00 p.m.

**Made by:** Spencer Uhl

**Seconded by:** Debbi Burr

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

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**Signature of Board Secretary**

**Date**

**Recorded by DR**