



# **Xavier Charter School**

## **Board Work Session Minutes**

### **May 9, 2019**

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

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

6:07 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Trisha Neudorff – absent, Spencer Uhl – absent, 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. Budget Work Session** – The Board met with the administration regarding the budget for the fiscal year 2019-2020.

#### **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;** at 7:26 p.m.

**Made by:** Melissa Crane

**Seconded by:** Lynnae Hymas

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

**Motion:** To come out of Executive Session at 7:38 p.m.

**Made by:** Lynnae Hymas

**Seconded by:** Diana Wettstein

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

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

**Motion:** To hire Candidate A for counselor position

**Made by:** Lynnae Hymas

**Seconded by:** Diana Wettstein

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

**VI. Adjourn**

**Motion:** To adjourn at 7:39 p.m.

**Made by:** Lynnae Hymas

**Seconded by:** Diana Wettstein

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

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**Signature of Board Secretary**

**Date**

**Recorded by DR**