



Xavier Charter School
Special Board Meeting Minutes
July 16, 2019
7:00 p.m.

I. Roll Call Attendance

7:01 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Spencer Uhl – present, Diana Wettstein – present, Lynnae Hymas - absent

II. Approval of Agenda –

Motion: To approve the agenda at 7:02

Made by: Spencer Uhl

Seconded by: Melissa Crane

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;** made at 7:05 p.m.

Made by: Spencer Uhl

Seconded by: Melissa Crane

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

Motion: To come out of Executive Session at 8:07 p.m.

Made by: Spencer Uhl

Seconded by: Melissa Crane

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

IV. Action Resulting from Executive Session:

Motion: To hire Candidate A to fill the Business Manager position

Made by: Melissa Crane

Seconded by: Spencer Uhl

Result: All present in favor; motion carries

Motion: To hire Candidate B to fill the Counselor position

Made by: Melissa Crane

Seconded by: Spencer Uhl

Result: All present in favor; motion carries

V. Adjourn

Motion: To adjourn at 8:15 p.m.

Made by: Spencer Uhl

Seconded by: Melissa Crane

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DB