



**Xavier Charter School  
Board Meeting Minutes  
July 23, 2019  
5:15 p.m.**

**I. Roll Call Attendance**

5:15 p.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – absent, Spencer Uhl – present, Diana Wettstein – present, Lynnae Hymas - absent

**II. Approval of Agenda –**

**Motion:** To approve the agenda

**Made by:** Debbi Burr

**Seconded by:** Spencer Uhl

**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;** 5:16 at p.m.

**Made by:** Diana Wettstein

**Seconded by:** Spencer Uhl

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

**Motion:** To come out of Executive Session at 5:28 p.m.

**Made by:** Debbi Burr

**Seconded by:** Spencer Uhl

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

**IV. Action Resulting from Executive Session:**

**Motion:** To declare an area of need of emergency in secondary mathematics and move to hire Candidate A to fill the position and seek a possible provisional/emergency certification with the Idaho State Department of Education

**Made by:** Debbi Burr

**Seconded by:** Spencer Uhl

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

**Motion:** To hire Candidate B  
**Made by:** Debbi Burr  
**Seconded by:** Spencer Uhl  
**Result:** All present in favor; motion carries

**Motion:** To hire Candidate C  
**Made by:** Debbi Burr  
**Seconded by:** Spencer Uhl  
**Result:** All present in favor; motion carries

**V. Adjourn**

**Motion:** To adjourn at 5:30 p.m.  
**Made by:** Spencer Uhl  
**Seconded by:** Debbi Burr  
**Result:** All present in favor; motion carries

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**Signature of Board Secretary**

**Date**

**Recorded by DW**