



Xavier Charter School
Virtual Special Board Meeting Minutes
May 19, 2020
6:00 p.m.

I. Roll Call Attendance

6:02 p.m. Debbi Burr, in the Chair. Debbi Burr- present, Melissa Crane –absent, Diana Wettstein – present, Lynnae Hymas – present, James Wallace – present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Lynnae Hymas

Seconded by: James Wallace

Result: All present in favor; motion carries

III. Action Agenda

A. Approve Resolution for PPP Loan from First Federal – The Board held a discussion about the resolution for the loan.

Motion: To approve the Resolution for Xavier Charter School to obtain a loan in response to the COVID-19 pandemic

Made by: James Wallace

Seconded by: Lynnae Hymas

Result: Roll Call: Debbi Burr- yes, James Wallace – yes, Lynnae Hymas – yes, and Diana Wettstein - yes. All present in favor; motion carries

IV. Adjourn

Motion: To adjourn at 6:15 p.m.

Made by: James Wallace

Seconded by: Debbi Burr

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR