



Xavier Charter School
Virtual Special Board Meeting Minutes
October 29, 2020
6:00 p.m.

I. Roll Call Attendance

6:02 p.m. Debbi Burr, in the Chair. Debbi Burr - present, Melissa Crane - present, Diana Wettstein - present, Amy Wendler - present, Creighton Knight – present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Melissa Crane

Seconded by: Amy Wendler

Result: All present in favor; motion carries

III. Reports/ Discussion Items

A. Audit Presentation – Ware and Associates – Raymond Ware of Ware & Associates presented the 2019-2020 audit. The auditors evaluated internal controls in relation to financial information, policies, and procedures. They found them satisfactory. The auditor issued an unmodified opinion of the financial statements.

IV. Action Items

A. Approve Audit Report –

Motion: To approve the 2019-2020 Audit Report as presented

Made by: Melissa Crane

Seconded by: Creighton Knight

Result: All present in favor; motion carries

V. Adjourn

Motion: To adjourn at 6:41 p.m.

Made by: Melissa Crane

Seconded by: Amy Wendler

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR