



Xavier Charter School

Budget Work Session Minutes

Thursday, April 29, 2021

6:00 p.m.

I. Roll Call Attendance

6:01 p.m. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - absent, Diana Wettstein - present, Amy Wendler - present, Creighton Knight - present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Creighton Knight

Seconded by: Amy Wendler

Result: All present in favor; motion carries

III. Candidate Forum

Melissa Crane joined at 6:18 p.m.

IV. Board Composition for FY22 – Appointed & Elected Seats (Action Item) – The Board held a discussion regarding the Board Seats.

Motion: To open seat 6 which is an appointed seat

Made by: Melissa Crane

Seconded by: Diana Wettstein

Result: Roll Call: Debbi Burr – no, Melissa Crane- no, Creighton Knight – no, and Diana Wettstein - yes. Amy Wendler recused from the vote. One in favor; motion fails

V. Appoint a Board Member to Count Ballots (Action Item) – Ms. Debbi Burr was appointed to count ballots. No action needed.

VI. Amendment to Transportation Agreement (Action Item) – Mr. Gary Moon presented Mid-Columbia’s amendment to the transportation agreement.

Motion: To approve the amendment to the transportation agreement

Made by: Creighton Knight

Seconded by: Melissa Crane

Result: All present in favor; motion carries

VII. Budget Work Session – The Board met with the administration regarding the budget for the fiscal year 2021-2022.

VIII. Adjourn

Motion: To adjourn at 8:14 p.m.

Made by: Creighton Knight

Seconded by: Melissa Crane

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR