



Xavier Charter School

Budget Work Session Minutes

Monday, May 16, 2022

6:00 p.m.

I. Roll Call Attendance

6:05 p.m. Debbi Burr, in the Chair. Debbi Burr – present, Melissa Crane - absent, Diana Wettstein - present, Amy Wendler - present, Marc Astin - present

II. Approval of Agenda –

Motion: To approve the agenda

Made by: Diana Wettstein

Seconded by: Marc Astin

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) (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; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; at 6:06 p.m.**

Made by: Diana Wettstein

Seconded by: Amy Wendler

Result: Roll Call: Debbi Burr – yes, Diana Wettstein - yes, Amy Wendler – yes, and Marc Astin – yes; All present in favor; motion carries

Motion: To come out of Executive Session at 6:15 p.m.

Made by: Diana Wettstein

Seconded by: Marc Astin

Result: Roll Call: Debbi Burr – yes, Diana Wettstein - yes, Amy Wendler – yes, and Marc Astin – yes; All present in favor; motion carries

IV. Action Resulting from Executive Session

Motion: To accept the resignations of Employee A and B

Made by: Diana Wettstein

Seconded by: Amy Wendler

Result: All present in favor; motion carries

V. Budget Work Session – The Board met with the administration regarding the budget for the fiscal year 2022-2023.

Amy Wendler left the meeting at 6:50 p.m.

VI. Adjourn

Motion: To adjourn at 7:50 p.m.

Made by: Marc Astin

Seconded by: Debbi Burr

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR