



**Xavier Charter School  
Board Meeting Minutes  
Wednesday, July 26, 2023  
5:30 p.m.**

- I. Roll Call –Debbi Burr Present, Melissa Crane Present, Amy Wendler Present, Nicole Wilson Present, Marc Astin Absent**
- II.** Discussed Mid-Columbia bus contract
- III.** Motion to approve Mid-Columbia 1 year contract Motion-Melissa Crane, Secone-Nicole Wilson. Passed all in favor
- IV.** Executive session in. Motion-Melissa Crane, Second Nicole Wilson. Passed all in favor 5:38 PM
- V.** Hiring candidate A for 1st grade teacher
- VI.** Motion to exit executive session by Melissa Crane, Second-Nicole Wilson. Roll Call-all in favor. 5:43 PM
- VII.** Move to approve candidate A recommendation for 1st grade teacher Motion-Melissa Crane, Second-Nicole Wilson. Passed all in favor 5:44 PM
- VIII.** Motion to Adjourn-Melissa Crane, Second-Nicole Wilson. Passed all in favor 5:45 PM