



# **Xavier Charter School Special Meeting Minutes Monday, May 13, 2024 6:00 pm**

- I. Roll Call –Debbi Burr Present, Melissa Crane Present, Amy Wendler Present, Nicole Wilson Present, Marc Astin Absent. 6:04 pm**
- II. Motion to approve agenda by Melissa Crane, Second-Nicole Wilson. Passed all in favor.**
- III. Executive session in. Motion-Melissa crane, Second-Nicole Wilson. Passed all in favor 6:05 pm.**
- IV. Motion to hire candidate A for elementary school counselor made by Melissa Crane, Second-Nicole Wilson. Passed all in favor 6:10 pm.**
- V. Mr. Moon presented to the board moving transportation in house and the cost associated.**
- VI. Motion to approve moving transportation in house made by Melissa Crane, Second- Nicole Wilson. Passed all in favor.**
- VII. Motion to approve up to \$700,000 on purchase of buses. Anticipated funds coming from ESSER or Fund Balance made by Melissa Crane, Second- Nicole Wilson. Passed all in favor.**
- VIII. Motion to approve contract with Bus Right for \$14,000 for 1 year and 1 month beginning June 1st made by Melissa Crane, Second- Nicole Wilson. Passes all in favor.**
- IX. Motion to approve lease of bus lot for \$2,900 per month starting June 1st and for 3 years made by Melissa Crane, Second- Nicole Wilson. Passed all in favor.**
- X. Budget Session**
- XI. Move to Adjourn. Motion made by Melissa Crane, Second- Amy Wendler. Passed all in favor. 7:47 pm.**