



**Xavier Charter School  
Special Meeting Minutes  
Thursday, May 30th, 2024  
6:00 p.m.**

**I. Roll Call Attendance**

6:32 p.m. Debbi Burr Present, Melissa Crane Present, Amy Wendler Absent, Nicole Wilson Present, Marc Astin Present

**II. Approval of Agenda**

**Motion:** To approve the agenda

**Made By:** Marc Astin

**Seconded By:** Nicole Wilson

**Result:** All present in favor; motion carries

**III. Discussion regarding FY24 budget amendments and FY25 budget proposal**

**IV. Adjourn**

**Motion:** To Adjourn at 8:30 p.m.

**Made by:** Marc Astin

**Seconded by:** Debbi Burr

**Result:** All present in favor; motion carries

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Signature of Board Secretary

Date

Recorded by MJ