



Xavier Charter School Board Meeting Minutes November 21, 2024 6:00 p.m.

I. Roll Call Attendance

6:01 p.m. Melissa Crane, in the Chair—present, Lisa Thompson –present, Becky Baird—Present, Amy Wendler- present, Sarah Ahrens – present, and Nicole Wilson- not present

II. Pledge of Allegiance

III. Approval of Agenda –

Motion: To approve the agenda

Made by: BB

Seconded by: LT

Result: All present in favor; motion carries

IV. Consent Agenda –

- a. Approval of Minutes from the October 17th, Regular Board Meeting
- b. Approval of November 12th, Safety Committee Meeting
- c. Approval of October Accounts Payable
- d. Approval of October Building Petty Cash Accounts Payable
- e. Approval of Policies: 2500, 2530, 2530F, 3085, 3281, 3295, 3297, 3380, 3500, 3500F, 3540

Motion: To approve the consent agenda

Made by: AW

Seconded by: SA

Result: All present in favor; motion carries

V. Public Input – None presented

VI. Reports/Discussion Items –

K-6 and 7-12 Lead Teachers/HOS/AHOS/Building and Maintenance Reports –

Mr. Moon, Head of Schools – Mr. Moon reported enrollment is steady. Arcadia consultation information shared at CIP meeting. Superintendent meeting talked about an increase in extreme behaviors that cause teaching to stop. FACE conference had excellent keynote speakers. Xavier had Magic Valley Leadership tour the school. They were impressed with our artwork. Mr. Moon talked about Xavier splitting with Harrison Elementary for the Rotary Pancake Breakfast. Xavier conducted a fire drill at 7:55 a.m. and it went pretty well.

Ms. Kelsie Rogers – Xavier had college awareness week. Pendants were created and college experiences were shared. All Xavier seniors have completed Applied Idaho.

Mrs. Megan Choate – Presented Istation data for Reading and Math. Growth is happening.

Mrs. Hilary Harm – Reported on CLT (Classic Learning Test) testing an alternative for SAT. Kids are excited for this test. They feel it is specific to our school. Ms. Harm explained our scores and percentages.

Tami Ditlefsen – Ms. Ditlefsen reported on math night. The turn out was similar to previous years. National Honor Society did a fundraiser for food and it did well.

Mrs. Liz Parker – Ms. Parker reported parent/teacher conference went well. She reported on discipline and we are creating tracking for better data. They are noticing that the bulk is level 1. Amanda Pachin is doing individual conferences with teachers. Substitute report was all were filled last month. There was one case of having to combine one class.

Building Facilities – Mr. Moon reported we have invested in playground equipment and maintenance.

PFA Report/Financials– The spirit nights did well. Panda Express was a virtual one that paid out 28%. We raised 518.00. Chick-Fil-A earned 972.00 which was 10% of all sales. Book Fair funds will go towards the library.

S&P Rating – Mr. Moon reported we maintained our rating for triple B. Enrollment is one reason why we did not go up in rating.

Safety Committee Recommendations – The safety committee presented a bid for speakers because there are communication voids so they request 5,120.28.

Federal Program – Mr. Moon reported we plan to invite a team before the review to visit. Mr. Moon would like to do some updates with the board before the big federal report.

ISBA Convention – Ms. Crane found it to be riveting and exhausting. Ms. Thompson thought it was worthwhile and interesting. There was a lot to take in. They tried to divide and conquer to bring back more information. Attendance was brought up a lot and funding because of attendance.

VII. Action Items

Action: Business Manager Report/Building Petty Cash Reconciliation.

Motion: To approve the business manager report and reconciliation as presented.

Made by: AW

Seconded by: SA

Result: All present in favor; motion carries

Action: Renewal of Health and Dental Insurance

Motion: To renew health insurance at 10% increase and dental insurance at 2% increase as presented.

Made by: LT

Seconded by: BB

Result: All present in favor; motion carries

Action: Safety Committee Recommendations

Motion: To approve safety committee's recommendation for speakers at 5120.28.

Made by: LT

Seconded by: AW

Result: All present in favor; motion carries

VIII. Executive Session as per Idaho Code 74-206

Motion: To go in to Executive Session as per 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) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student, (c) conduct deliberations considering legal negotiations or acquire real property (d) consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code (e) consider preliminary negotiations involving matters of trade or commerce in which the governing body in competition with governing bodies in other states or nations (f) communicate with legal counsel (g) consider custody review of Idaho Department of Juvenile corrections (h) custody review (i) communicate with school's risk manager or insurance provider on pending litigation (j) labor negotiations at 7:58 p.m.

Made by: MC

Seconded by:

Result: All present in favor; motion carries.

Roll Call: Melissa Crane, chairperson in the Chair and present. Lisa Thompson - present, Becky Baird - not present, Amy Wendler- present, and Nicole Wilson- not present, Sarah Ahrens - present

Employee A to pursue charter teaching certificate

Conceal carry

Motion: Move to approve employee A to approve charter teaching certificate

Made by: LT

Seconded by: BB

Result: All present in favor; motion carries.

Out of executive session at 8:22 p.m.

Adjourn

Motion: To adjourn at 8:25 p.m.

Made by: AW

Seconded by: SA

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by SE