



Xavier Charter School Board Meeting Minutes March 20, 2025 6:00 p.m.

I. Roll Call Attendance

6:06 p.m. Melissa Crane, in the Chair. Lisa Thompson - present, Becky Baird - present, Amy Wendler- not present, Nicole Wilson- present, and Sarah Ahrens - present

II. Pledge of Allegiance

III. Approval of Agenda –

Motion: To approve the March 20th agenda

Made by: LT

Seconded by: BB

Result: All present in favor; motion carries

IV. Consent Agenda –

- a. Approval of Minutes from the February 20th, Regular Board Meeting
- b. Approval of Minutes from the March 11th Policy Review Committee Meeting
- c. Approval of Minutes from the March 11th Curriculum Committee Meeting
- d. Approval of February Accounts Payable
- e. Approval of February Building Petty Cash Accounts Payable
- f. Policies: None

Motion: To approve the consent agenda

Made by: BB

Seconded by: SA

Result: All present in favor; motion carries

V. Public Input – No public input.

VI. Executive Session as per Idaho Code: Executive Session as per Idaho Code 74-206 Section (1) (b) consider evaluation, dismissal or disciplining or, to hear complaints or charges brought against an employee or student.

Pursuant to 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.

Motion: To move into executive session

Made by: LT

Seconded by: NW

Result: All present in favor; motion carries

6:20 p.m.

VII. Roll Call Attendance:

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

Motion: To move out of executive session

Made by: NW

Seconded by: BB

Result: All present in favor; motion carries

7:10 p.m.

VIII. Roll Call Attendance:

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

Motion: To accept the resignation of employee A.

Made by: SA

Seconded by: NW

Result: All present in favor; motion carries

Motion: To accept the resignation of employee B.

Made by: BB

Seconded by: SA

Result: All present in favor; motion carries

Motion: To table the decision regarding student A.

Made by: LT

Seconded by: SA

Result: All present in favor; motion carries

Motion: To deny the request of student B.

Made by: NW

Seconded by: BB

Result: All present in favor; motion carries

Motion: To deny the request of student C.

Made by: NW

Seconded by: SA

Result: All present in favor; motion carries

IX. Reports/Discussion Items –

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

Ms. Angela Banks – Presented the substitute report. A new sub has been hired to start after Spring Break. Ms. Banks spoke on Mandy Patchin training and the focus on Trivium. She will be back in April to work with English and History.

Ms. Rogers – She discussed student scheduling for after Spring Break. She presented dual credit data and that all grade levels have increased. We have an increase of students taking classes at Xavier rather than CSI or online through IDLA.

Mrs. Hilary Harm – She presented on poetry out loud and the symposium in Arizona. They toured two Great Hearts campuses. Mrs. Harm said the tour part of our website is working well. Theatre is gearing up for their presentations. This presentation was via digital video.

Business Manager – John discussed Sage and how he is going to document the accounting and coding. He briefly discussed the budget and funding information for next year from the legislature. Next month he will have financial packets.

Curriculum – Ms. Banks presented Western Civilization curriculum and French textbooks. The focus is having students in primary source documents so students can form their own opinions. This is for next year's curriculum budget.

PFA Report/Financials – No PFA report.

X. Action Items

Action: Business Manager Report/Building Petty Cash Reconciliation.

Motion: To approve the business manager's report as presented.

Made by: BB

Seconded by: LT

Result: Roll Call: Melissa Crane– yes, Nicole Wilson – yes, Becky Baird – yes, Lisa Thompson – yes, Sarah Ahrens – yes. All present in favor; motion carries.

Action: Curriculum Review Committee Recommendations

Motion: To approve the curriculum Humanitas of Ancient Greece and Rome

Made by: LT

Seconded by: BB

Result: Roll Call: Melissa Crane– yes, Nicole Wilson – yes, Becky Baird – yes, Lisa Thompson – yes, Sarah Ahrens – yes. All present in favor; motion carries.

Action: Curriculum Review Committee Recommendations

Motion: To approve the recommendation of French 1 and 2 books for curriculum

Made by: LT

Seconded by: SA

Result: Roll Call: Melissa Crane– yes, Nicole Wilson – yes, Becky Baird – yes, Lisa Thompson – yes, Sarah Ahrens – yes. All present in favor; motion carries.

XI. Adjourn

Motion: To adjourn at 7:54 pm

Made by: SA

Seconded by: LT

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by SE