



Xavier Charter School Special Meeting Minutes June 3, 2025 6:00 p.m.

I. Roll Call Attendance

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

II. Executive Session as per Idaho Code: Executive Session as per Idaho Code 74-206 Section (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

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

Motion: To move into Executive Session

Made by: MC

Seconded by: NW

Result: All present in favor; motion carries

6:02 p.m. Melissa Crane, in the Chair. Nicole Wilson - present, Becky Baird – not present, Sarah Ahrens – not present, Amy Wendler- present, Lisa Thompson – present

III. Discussed hiring of applicant A

IV. Motion: To move out of Executive Session 6:07 p.m.

Made by: NW

Seconded by: LT

Result: All present in favor; motion carries

V. Motion: To approve hiring of applicant A for elementary position.

Made by: MC

Seconded by: LT

Result: All present in favor; motion carries

VIII. Adjourn

Motion: To adjourn at 6:08 pm

Made by: NW

Seconded by: LT

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by SE