



# **Xavier Charter School Budget Work Session May 20, 2025 6:00 p.m.**

## **I. Roll Call Attendance**

6:05 p.m. Melissa Crane, in the Chair. Lisa Thompson - present, Becky Baird - present, Amy Wendler- present, Nicole Wilson- present, and Sarah Ahrens – not present

## **III. Approval of Agenda –**

**Motion:** To approve the amended agenda

**Made by:** MC

**Seconded by:** NW

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

## **IV. 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 schools risk manager or insurance provider on pending litigation (j) labor negotiations.**

**Motion:** To move into executive session

**Made by:** MC

**Seconded by:** NW

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

## **V. Roll Call Attendance**

8:19 p.m. Melissa Crane, in the Chair. Lisa Thompson - present, Becky Baird – not present, Amy Wendler- not present, Nicole Wilson- present, and Sarah Ahrens – not present

**Motion:** To exit executive session 7:02 p.m.

**Made by:** MC

**Seconded by:** LT

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

**VI. Roll Call Attendance**

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

**Motion:** To approve the hiring of applicant A

**Made by:** MC

**Seconded by:** LT

**Result:** Roll Call: Melissa Crane– yes, Nicole Wilson – yes, Becky Baird – yes, Lisa Thompson – yes, Amy Wendler – abstained, Sarah Ahrens – not present. Motion carries

**VII. Budget Work Session Presentation of FY 2025-2026 proposed budget**

Jonathan Gillen presented the proposed budget and explained his process for fiscal year 2025-2026.

**VIII. Adjourn**

**Motion:** To adjourn at 8:06 p.m.

**Made by:** MC

**Seconded by:** \*\*

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