



Xavier Charter School Board Meeting Minutes August 21, 2025 6:00 p.m.

I. Roll Call Attendance

6:02 p.m. Melissa Crane – Present, Lisa Thompson – Present, Becky Baird – present, Amy Wendler – present, Nicole Wilson – present, and Sarah Ahrens – not present

II. Pledge of Allegiance

III. Approval of Agenda

Motion: To approve the agenda

Made by: AW

Seconded by: NW

Result: All present in favor; motion carries

IV. Consent Agenda

a. Approval of Minutes from the July 17th Regular Board Meeting

b. Approval of Minutes from the July 31st Special Board Meeting

c. Approval of Minutes from the August 12th Policy Review Committee Meeting

d. Employee Handbook

e. Grammar, Logic, Rhetoric Handbooks

Motion: To approve the consent agenda as presented

Made by: AW

Seconded by: LT

Result: All present in favor; motion carries

V. Public Input--None

VI. Reports/Discussion Items

PFA – Ms. Brossy presented the treasury report. She discussed the Back to School Bash September 5 and other upcoming PFA sponsored events.

Business Manager – Mr. Gillen presented the monthly financials and discussed the upcoming audit.

Ms. Rogers – She reported on scheduling for the upcoming school year. She discussed dual credit teachers and classes. The 7th grade orientation had a lot of attendees.

Ms. Harm –She presented the Monday early release schedule. She presented ISAT data and CLT testing data. She briefly discussed Singapore Math.

Ms. Choate—She presented on a monthly newsletter to be distributed along with the communication currently used to provide due diligence in communication. She presented on discipline procedures and data from the elementary side.

Ms. Parker – She presented discipline and dress code, homework and bell analysis. Mr. Barnhill is scheduling and running all the assemblies.

Mr. Moon – He presented a master list of all classified and certified employees. Mr. Moon talked about the Title II empowering education grant. We received this for professional development opportunities. He presented information on “Teach Like a Champion” that several teachers will be attending in December.

Facilities – Mr. Moon discussed that all the projects were wrapping up. The floors were recently waxed. Nearly all maintenance orders have been completed.

Discarded and Donated Items – The list of items was presented.

LGIP Signers – Melissa Crane and Gary Moon

Policy 8705 Generative Artificial Intelligence – Presented as first reading.

Policy 9803 Flags and Banners – Presented as first reading.

****Becky Baird left at 8:05 p.m.**

VII. Action Items

Motion: To approve the business manager report as presented.

Made by: AW

Seconded by: LT

Result: All present in favor; motion carries

Action Items

Motion: To approve the discarded and donated items list as presented.

Made by: AW

Seconded by: NW

Result: All present in favor; motion carries

Action Items

Motion: To approve the LGIP signers as Melissa Crane and Gary Moon.

Made by: AW

Seconded by: LT

Abstained: Melissa Crane

Result: NW, LT, AW in favor; motion carries

Action Items

Motion: To approve all the policies as presented and recommended by the policy committee.

Made by: MC

Seconded by: NW

Result: All present in favor; motion carries

VIII. Adjourn

Motion: To adjourn at 8:22 p.m.

Made by: NW

Seconded by: AW

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by SE