



Xavier Charter School Board Meeting Minutes September 23, 2025 6:00 p.m.

I. Roll Call Attendance

6:00 p.m. Melissa Crane – Present, 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: Approve the agenda as presented.

Made by: LT

Seconded by: NW

Result: All present in favor; motion carries

IV. Consent Agenda

a. Approval of Minutes from the August 21st Regular Board Meeting

Motion: To approve the consent agenda as presented.

Made by: BB

Seconded by: LT

Result: All present in favor; motion carries

V. Public Input -- None

VI. Reports/Discussion Items

a. PFA presented the list of upcoming events and their financials.

b. **Jonathan Gillen** presented the monthly financials for August and briefly talked about the audit.

c. **Trap and Skeet Club** Update was moved to October board meeting.

d. **Mr. Moon** discussed enrollment numbers and the wait list. He mentioned the federal programs review would be a desk review. Our insurance renewal will be coming up in January. He talked about professional development credits that are available to staff. The transportation spot inspection went really well. He presented the findings from our building inspection. He discussed Jae Foundation for the seniors.

Ms. Lemons discussed how they have implemented recognizing excellent things teachers are doing. She discussed some plans for Veteran's Day to ignite patriotism in the students.

Ms. Parker presented discipline tools that are being utilized. She mentioned Exalt Week is coming up in October.

Maintenance – Mr. Moon discussed that the parking lot repair needs to be addressed. The donated and discarded items list will be put on the agenda for October board meeting.

e. Safety busing was presented and how they determine which kids walk and which kids ride the bus.

f. **Kat Chuculate** presented the 2025-2026 busing routes.

g. **North Lot** – bid for clean up to be paid from fund balance of 5000.00.

- h. Additional security cameras** – bid to add more cameras to help with spots that are not covered by cameras we already have to be paid from fund balance of up to 5000.00.
- i. Policy 8705** presented for approval.
- j. Policy 9803** presented for approval.

VII. Action Items

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

Made by: NW

Seconded by: BB

Result: All present in favor; motion carries

Motion: To approve safety busing as presented.

Made by: MC

Seconded by: LT

Result: All present in favor; motion carries

Motion: To approve 2025-2026 bus routes as presented.

Made by: LT

Seconded by: SA

Result: All present in favor; motion carries

Motion: To approve Jake's Sprinkler's bid for North Lot clean up to be paid from fund balance.

Made by: NW

Seconded by: BB

Result: All present in favor; motion carries

Motion: To approve Pinnacle bid for additional cameras up to 5000.00 to be paid from fund balance.

Made by: BB

Seconded by: LT

Result: All present in favor; motion carries

Motion: To approve policy 8705 as presented on second reading.

Made by: LT

Seconded by: SA

Result: All present in favor; motion carries

Motion: To approve policy 9803 as presented on second reading.

Made by: LT

Seconded by: BB

Result: All present in favor; motion carries

VIII. 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.

Motion: To enter in executive session at 7:44 p.m.

Made by: MC

Seconded by: NW

Roll Call: Melissa Crane – Present, Lisa Thompson – Present, Becky Baird – present, Amy Wendler – not present, Nicole Wilson – present, and Sarah Ahrens – present

Motion: To enter open session at 8:02 p.m.

Made by: LT

Seconded by: NW

Roll Call: Sarah Ahrens – present, Melissa Crane – present, Lisa Thompson – present, Becky Baird – present, Nicole Wilson – present

Motion: To approve the request by Student A for early graduation.

Made by: BB

Seconded by: LT

Result: All present in favor; motion carries

Motion: To accept the resignation of board member A.

Made by: MC

Seconded by: BB

Result: All present in favor; motion carries

IX. Adjourn

Motion: To adjourn at 8:05 p.m.

Made by: BB

Seconded by: NW

Result: All present in favor, motion carries

Signature of Board Secretary

Date

Recorded by SE