



**Xavier Charter School
Special Board Meeting Minutes
December 11, 2025
6:00 p.m.**

I. Roll Call Attendance

5:05 p.m. Melissa Crane, in the Chair. Lisa Thompson - present, Becky Baird - present, Nicole Wilson-not present, and Sarah Ahrens –present

III. Approval of Agenda –

Motion: To approve the agenda.

Made by: BB

Seconded by: LT

Result: All present in favor; motion carries

V. Executive Session-The session was not needed as explained by Mr. Moon

Health Insurance District Contribution – Mr. Gillen presented information on increases insurance cost and recommendation to keep the cap for the district contribution the same

VI. Action Items

Action: Health Insurance District Contribution

Motion: To keep the district contribution for employee health insurance at the current amount

Made by: NW

Seconded by: BB

Result: All present in favor; motion carries.

VII. Adjourn

Motion: To adjourn at 5:29 p.m.

Made by: NW

Seconded by: SA

Result: All present in favor; motion carries

Signature of Board Secretary

Date

Recorded by BB