



Xavier Charter School
Budget Work Session Minutes
May 2, 2017
5:30 p.m.

I. Roll Call Attendance

5:33 p.m. John Kapeleris, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – absent, Heather Roberts – present, Brian Hilverda – absent, and John Kapeleris – present

II. Approval of Agenda – Amendment of agenda to add item V. Board Member Resignation

Motion: To approve the agenda as amended

Made by: Debbi Burr

Seconded by: Heather Roberts

Result: all in favor; motion carries

Melissa Crane joined at 5:37 p.m.

III. Budget Work Session – The Board met with the administration regarding the budget for the fiscal year 2017–2018.

Debbi Burr left the work session at 6:30 p.m.

IV. Executive Session as per Idaho Code 74-206 (1) Subsections (c) acquire real property

Idaho Code 74-206 (1) (a) consider hiring of public official (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 (2) labor negotiations.

Motion: To go into Executive Session pursuant **Idaho Code 74-206 (1) Subsections**, at 6:30 p.m.

Made by: Heather Roberts

Seconded by: Melissa Crane

Result: Roll Call: Melissa Crane- yes, Debbi Burr- absent, Heather Roberts – yes, Brian Hilverda – absent, and John Kapeleris –yes all in favor; motion carries

Motion: To come out of Executive Session at 6:45 p.m.

Made by: Heather Roberts

Seconded by: Melissa Crane

Result: Roll Call: Melissa Crane- yes, Debbi Burr- absent, Heather Roberts – yes, Brian Hilverda – absent, and John Kapeleris –yes all in favor; motion carries

V. Board Member Resignation –

Motion: To appoint Debbi Burr as the Chair

Made by: Melissa Crane

Seconded by: Heather Roberts

Result: all in favor; motion carries

Motion: To accept the resignation of John Kapeleris

Made by: Melissa Crane

Seconded by: Heather Roberts

Result: all in favor; motion carries

VI. Adjourn

Motion: To adjourn at 6:54 p.m.

Made by: Heather Roberts

Seconded by: Melissa Crane

Result: all in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR