



Xavier Charter School
Special Board Meeting Minutes
August 5, 2017
9:00 a.m.

I. Roll Call Attendance

9:02 a.m. Debbi Burr, chairperson, in the Chair. Debbi Burr- present, Melissa Crane – present, Heather Roberts – absent, Lisa Barini-Garcia- absent, and Trisha Neudorff – present

II. Approval of Agenda – Amendment of the agenda to remove Executive Session, item IV., because there is no need to go into discussion.

Motion: To approve the agenda as amended

Made by: Melissa Crane

Seconded by: Trisha Neudorff

Result: all in favor; motion carries

III. Approve Purchase/ Installation of New Intercom/Phone System

Motion: To approve up to \$20,000 for the purchase of a new telephone/intercom system

Made by: Melissa Crane

Seconded by: Trisha Neudorff

Result: Roll Call: Melissa Crane- yes, Debbi Burr- yes, Heather Roberts – absent, Trisha Neudorff – yes, and Lisa Barini-Garcia - absent all in favor; motion carries

IV. Board Retreat –
a. Board Training/Discussion

V. Adjourn

Motion: To adjourn at 2:05 p.m.

Made by: Melissa Crane

Seconded by: Trisha Neudorff

Result: all in favor; motion carries

Signature of Board Secretary

Date

Recorded by DR