



## **Heritage K-8 Charter School**

1855 East Valley Parkway

Escondido, CA 92027

Telephone: (760) 737-3111 FAX: (760) 737-9322

### **Board of Directors:**

**Jeff Morse**

President

**Charles Heintschel**

Vice President

**Brian Miliate**

Financial Officer

**Christian Hendry**

Clerk

**Karen Kajita**

Member

**Chris Keyser**

Member

**Todd Merrill**

Member

### **MINUTES of the BOARD OF DIRECTORS MEETING**

**January 28, 2009**

#### **A. PRELIMINARY FUNCTIONS:**

##### **1. Call to Order:**

President Jeff Morse called the meeting to order at 5:28 p.m.

##### **2. Roll Call:**

Those present and constituting a quorum were Jeff Morse, Charles Heintschel, Christian Hendry, Todd Merrill, Chris Keyser and Karen Kajita. Brian Miliate was absent. Business Manager Sheila Randle and Executive Director Dennis Snyder were present.

#### **B. PROCEDURAL MATTERS:**

##### **1. Extend welcome to guests:** Jeff Morse

##### **2. Pledge of Allegiance by:** Charles Heintschel

##### **3. Invocation by:** Chris Keyser

##### **4. Approval of Agenda:**

There were no additions, corrections or deletions to the Agenda. Mr. Hendry moved to approve the Agenda. Mr. Merrill seconded the motion, which carried a unanimous 6/0 vote.

#### **C. APPROVAL OF ROUTINE MATTERS:**

##### **1. To approve minutes of Regular Board Meeting of November 19, 2008:**

There were no additions, corrections or deletions to the Minutes. Mr. Keyser moved to approve the minutes as written. Mr. Merrill seconded the motion, which carried a unanimous 6/0 vote.

##### **2. Approval of Consent Calendar:**

There were no additions, corrections or deletions to the Consent Calendar. Mr. Heintschel moved to approve the Consent Calendar. Mr. Keyser seconded the motion, which carried a unanimous 6/0 vote.

#### **D. ORAL COMMUNICATION:**

There was no communication from the public.

**E. APPROVAL OF BUSINESS ACTION ITEMS:**

1. To approve Financial Report for November & December 2008 (Enclosure #1)  
This was approved by consent.
2. To approve Warrant Transactions for November & December 2008 (Enclosure #2)  
This was approved by consent.
3. To approve New Mileage Rate (Enclosure #3)  
This was approved by consent.

**F. APPROVAL OF EDUCATION ACTION ITEMS:**

1. To approve HDA Course Contract for 6<sup>th</sup> Grade (Enclosure #4)  
This was approved by consent.
2. To approve HDA Course Contract for 7<sup>th</sup> Grade (Enclosure #5)  
This was approved by consent.
3. To approve HDA Course Contract for 8<sup>th</sup> Grade (Enclosure #6)  
This was approved by consent.
4. To approve HDA field trips (Enclosure #7)  
This was approved by consent.
5. To approve HK-8 field trips (Enclosure #8)  
This was approved by consent.

**G. APPROVAL OF PERSONNEL ACTION ITEMS:**

1. To approve Personnel Report (Enclosure #9)  
This was approved by consent.

**H. APPROVAL OF ROUTINE ACTION ITEMS:**

There were none to report.

**I. DISCUSSION ITEMS:**

**J. REPORT FROM BUSINESS MANAGER:**

Nothing to report at this time.

**K. REPORT FROM HERITAGE K-8 CHARTER SCHOOL DIRECTOR:**

Ms. Palma Holland, Director of Heritage K-8 Charter, provided a written report  
Mrs. Jennifer Cooper, Director of Heritage Digital Academy, provided a written report

**L. REPORTS AND COMMENTS FROM BOARD MEMBERS OR SUB-COMMITTEES:**

There were no comments or sub-committee reports.

**M. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER)**

(Same as listed on Escondido Charter High School Agenda) -  
Check our website at [www.echs.org/ECHS/Board](http://www.echs.org/ECHS/Board) of Directors/Agenda

**N. DONATIONS:**

1. James and Nicole Ferrin donated \$100 for Pledge Fund *(Thank you sent)*
2. The family of Katherine Vieu donated \$200 for Pledge Fund *(Thank you sent)*
3. Leanne Megna donated 1-Dell Inspiron Lap Top *(Thank you sent)*
4. Paul & Debra Wolfe donated \$200 for Pledge Fund *(Thank you sent)*
5. Mr. & Mrs. Mammen donated \$100 for Pledge Fund *(Thank you sent)*
6. Linda Benefield donated \$170 for Pledge Fund *(Thank you sent)*
7. The Roripagh Family Foundation donated \$500 for playground *(Thank you sent)*

8. Joel Johnson donated \$500 for Pledge Fund *(Thank you sent)*
9. Eden Kromer donated \$200 for Pledge Fund *(Thank you sent)*
10. Jeff and Grace Hagen donated \$150 for Pledge Fund *(Thank you sent)*
11. Elizabeth Lock donated \$80 for Pledge Fund *(Thank you sent)*
12. Christine Rideout donated \$60 for Pledge Fund *(Thank you sent)*
13. Michelle Mason donated \$20 for Pledge Fund *(Thank you sent)*
14. Robert & Tarry Price donated \$500 for Blue & Gray Ball Civil War Event *(Thank you sent)*
15. Tarry Price donated 1-Maytag Refrigerator *(Thank you sent)*
16. Charles & Janice Peck donated 3-Junior Footballs *(Thank you sent)*
17. Southwest Diversified Investment Co. donated 12 computers *(Thank you sent)*

**O. DATES TO REMEMBER:**

**P. SET DATE FOR NEXT MEETING:**

February 25, 2009

**Q. ADJOURNMENT:**

Ms. Kajita moved to adjourn the meeting. Mr. Hendry seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:35 p.m.

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Clerk

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Date