



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

1855 East Valley Parkway  
Escondido, CA 92027

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

### **Board of Directors:**

**Inki Welch**  
President

**Jeff Morse**  
Vice President

**Brian Miliate**  
Financial Officer

**Christian Hendry**  
Clerk

**Rob Robertson**  
Member

**Bill Schaul**  
Member

**David Stanley**  
Member

### **MINUTES of the BOARD OF DIRECTORS MEETING January 31, 2007**

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

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

President Inki Welch called the meeting to order at 5:30 p.m.

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

Those present and constituting a quorum were Inki Welch, Brian Miliate, Christian Hendry, Rob Robertson, and David Stanley. Jeff Morse and Bill Schaul were absent. Executive Director Dennis Snyder and Business Manager Sheila Randle were present.

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

##### **1. Extend welcome to guests:** Inki Welch

##### **2. Pledge of Allegiance:** Inki Welch

##### **3. Invocation:** Brian Miliate

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

There were no additions, correction or deletions to the Agenda. Mr. Hendry moved to approve the Agenda as written. Mr. Stanley seconded the motion, which carried by unanimous vote.

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

##### **1. To approve minutes of Regular Board Meeting of November 29, 2006:**

Mr. Miliate moved to approve the corrected Minutes. Mr. Hendry seconded the motion, which carried by unanimous vote.

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

There were no additions, corrections or deletions to the Consent Calendar. Mr. Stanley moved to approve the Consent Calendar. Mr. Robertson seconded the motion which carried by unanimous vote.

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

There was no communication from the public.

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

1. To approve Budget Report for November and December 2006 (Enclosure #1)  
This was approved by consent.
2. To approve Budget Transactions for November and December 2006 (Enclosure #2)  
This was approved by consent.
3. To approve Custom Canvas proposal (Enclosure #3)  
This was approved by consent.

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

1. To approve Field Trips (Enclosure #4)  
This was approved by consent.

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

1. To approve Personnel Report (Enclosure #5)  
This was approved by consent.

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

There were none to report.

**I. DISCUSSION ITEMS:**

There were none to report.

**J. REPORT FROM HERITAGE K-8 CHARTER SCHOOL DIRECTOR (JIM MACDONALD):**

Mr. Macdonald gave a brief update.

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

There were no comments or sub-committee reports.

**L. 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

**M. DONATIONS:**

1. Ms. Heyveld donated 2 Fresh Air purifiers. *(Thank you sent.)*
2. Ms. Curtis donated books. *(Thank you sent.)*
3. Ms. Barmore-Wade donated books. *(Thank you sent.)*
4. Mrs. Chumbley donated classroom items. *(Thank you sent.)*
5. Ms. Fischer donated 14 Mushkin 168 PC133 Memory sticks. *(Thank you sent.)*
6. Ms. Courser donated 1 trumpet. *(Thank you sent.)*
7. American Legion Post 6 donated 4 backpacks, 4 binders and 25 notebooks. *(Thank you sent.)*
8. Ms. Baar donated a fish bowl. *(Thank you sent.)*
9. Ms. Blanco donated a paper shredder and 2 internal memory sticks. *(Thank you sent.)*
10. Mrs. Panlasigui donated books. *(Thank you sent.)*
11. Mrs. Guse donated a Cricket Corral. *(Thank you sent.)*
12. Mrs. Gann donated 2 bookshelves. *(Thank you sent.)*
13. Mrs. Hatch donated a cell phone and attachments, a VCR, a home phone and remote control. *(Thank you sent.)*
14. Ms. White donated 800 children's books and an autoharp. *(Thank you sent.)*
15. Ms. Boren donated a keyboard. *(Thank you sent.)*

16. Mr. and Mrs. Welch donated \$3300 to be used for General Funds and Field Trips. (*Thank you sent.*)

**N. DATES TO REMEMBER:**

1. WASC reception (for ECHS Board) – Sunday, February 25, 2007 in ECHS Library at 1PM

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

**Wednesday, February 28, 2007 (Lottery Drawing in MPR)**

**P. ADJOURNMENT:**

Mr. Hendry moved to adjourn the meeting. Mr. Stanley seconded the motion which carried by unanimous vote. The meeting adjourned at 5:37 p.m.

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Clerk

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Date