



## **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**

**February 25, 2009**

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

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

President Jeff Morse called the meeting to order at 5:35 p.m.

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

Those present and constituting a quorum were Jeff Morse, Christian Hendry, Todd Merrill, Chris Keyser and Karen Kajita. Charles Heintschel and Brian Miliate were 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:** Todd Merrill

##### **3. Invocation by:** Jeff Morse

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

There were no corrections or deletions to the Agenda. An additional form to move bank accounts was added to the Agenda. Mr. Hendry moved to approve the Agenda. Mr. Merrill seconded the motion, which carried a unanimous 5/0 vote.

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

##### **1. To approve minutes of Regular Board Meeting of January 28, 2009:**

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 5/0 vote.

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

There were no additions, corrections or deletions to the Consent Calendar. Mr. Hendry moved to approve the Consent Calendar. Ms. Kajita seconded the motion, which carried a unanimous 5/0 vote.

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

There was no communication from the public.

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

1. To approve Financial Report for January 2009 (Enclosure #1)  
This was approved by consent.
2. To approve Warrant Transactions for January 2009 (Enclosure #2)  
This was approved by consent.
3. To approve Vavrinek, Trine, Day & Co. 2009-2010 Contract (Enclosure #3)  
This was approved by consent.
4. To approve staff attendances at conferences (Enclosure #4)  
This was approved by consent.
5. To approve 08-09 Second Interim Report (Enclosure #8)  
This was approved by consent.

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

1. To approve School Accountability Report Card 2007-2008 (Enclosure #5)  
This was approved by consent.
2. To approve field trip (Enclosure #6)  
This was approved by consent.

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

1. To approve Personnel Report (Enclosure #7)  
This was approved by consent.

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

There were none to report.

**I. DISCUSSION ITEMS:**

**J. REPORT FROM BUSINESS MANAGER:**

2007 – 2008 Audits have been completed and are available to view upon request.

**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. Mike & Stacy Etters donated 20 – Headphones, supply of Kleenex, supply of hand sanitizers  
(*Thank you sent*)
2. Christine Rideout donated \$20 for Pledge Fund (*Thank you sent*)
3. Maria Shini donated \$200 for Pledge Fund (*Thank you sent*)
4. Eric & Terry Siaca donated \$250 for Pledge Fund (*Thank you sent*)
5. Linda Benefield donated \$85 for Pledge Fund (*Thank you sent*)
6. Fresh & Easy Neighborhood Market donated \$1,000 to student services (*Thank you sent*)
7. Jason Farran donated \$375 for the DJ hired for the “80’s Dance” (*Thank you sent*)

8. Eden Kromer donated \$200 for Pledge Fund *(Thank you sent)*
9. Elizabeth Locke donated \$20 for Pledge Fund *(Thank you sent)*
10. Marina Doyle donated \$200 for Pledge Fund *(Thank you sent)*

**O. DATES TO REMEMBER:**

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

March 25, 2009

**Q. ADJOURNMENT:**

Mr. Hendry moved to adjourn the meeting. Ms. Kajita seconded the motion, which carried a unanimous 5/0 vote. The meeting adjourned at 6:03 p.m.

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Clerk

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Date

Note:

\*A huge thank you to Jeff Morse for providing food at the February Board Meeting.