



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

Bill Schaul
Vice President

Brian Miliate
Financial Officer

Christian Hendry
Clerk

Rob Robertson
Member

Chris Keyser
Member

David Stanley
Member

MINUTES of the BOARD OF DIRECTORS MEETING February 27, 2008

A. PRELIMINARY FUNCTIONS:

1. Call to Order Closed Session:

Vice President Bill Schaul called the meeting to order at 5:21 p.m.

2. Roll Call of all three Boards:

Those present and constituting a quorum for AHEF Board were Dennis Snyder, Sheila Randle and Richard Sears. Shawn Roner and Harvey Mitchell were absent. Those present and constituting a quorum for Heritage K-8 Charter School and Escondido Charter School were Bill Schaul, Chris Keyser, David Stanley, Joe Darrough (ECHS), Denise Lasley (ECHS) and Christian Hendry (K8). Jeff Morse, Brian Miliate, and Rob Robertson (K8) were absent.

B. CLOSED SESSION

1. No action taken

C. ADJOURN MEETING

Mr. Sears (AHEF) moved to adjourn the meeting. Mr. Stanley (ECHS /K8) seconded the motion, which carried a unanimous 9/0 vote. The meeting adjourned at 5:34 p.m.

Clerk

Date

**MINUTES of the BOARD OF DIRECTORS MEETING
February 27, 2008**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

Vice President Bill Schaul called the meeting to order at 5:34 p.m.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Bill Schaul

2. Pledge of Allegiance by : Bill Schaul

3. Invocation by: Chris Keyser

4. Approval of Agenda:

There were no additions, correction or deletions to the Agenda. Mr. Stanley moved to approve the Agenda. Mr. Keyser seconded the motion, which carried a unanimous 4/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of January 30, 2008:

Mr. Hendry moved to approve the minutes as written. Mr. Stanley seconded the motion, which carried a unanimous 4/0 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. Hendry seconded the motion, which carried a unanimous 4/0 vote.

D. ORAL COMMUNICATION:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Financial Report for January 2008 (Enclosure #1)

This was approved by consent.

2. To approve Warrant Transactions for January 2008 (Enclosure #2)

This was approved by consent.

3. To approve Second Interim Report (Enclosure #3)

This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Field Trip Form (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:

J. REPORT FROM BUSINESS MANAGER:

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

Mr. Macdonald submitted 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 of Directors/Agenda

N. DONATIONS:

1. Kim Itzaina donated a piano for the Music Program *(thank you sent)*
2. San Diego AG in the Classroom Grant for \$950.00 for K8 Garden *(thank you sent)*
3. Fred & Peggy Guse donated Variety Snack Pack of 45 ct. of crackers *(thank you sent)*
4. Teresa Brewer donated 10 CD-Software on Kindergarten reading and math *(thank you sent)*
5. Luci Rowe donated a gently used Kawai Keyboard *(thank you sent)*
6. Kenneth McAlister donated a 19" NEC black monitor *(thank you sent)*
7. Natalie Travis donated 125 used books for library *(thank you sent)*
8. Heidi Gott donated various craft items, DVDs, 3-hole punch, gourds, and more *(thank you sent)*

O. DATES TO REMEMBER:

1. March 26, 2008 = Heritage K-8 Charter Lottery in K-8 Multi Purpose Room

P. SET DATE FOR NEXT MEETING:

Wednesday, March 26, 2008

Q. ADJOURNMENT:

Mr. Hendry moved to adjourn the meeting. Mr. Stanley seconded the motion, which carried a unanimous 4/0 vote. The meeting adjourned at 5:46 p.m.

Clerk

Date