



## **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**

March 26, 2008

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

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

President Jeff Morse called the meeting to order at 5:38 p.m.

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

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

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

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

##### **2. Approval of Agenda:**

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

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

##### **1. To approve minutes of Regular Board Meeting of February 27, 2008:**

Mr. Hendry moved to approve the minutes as written. Mr. Keyser 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. Robertson 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 February 2008 (Enclosure #1)**

This was approved by consent.

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

This was approved by consent.

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

1. To approve Field Trip Form (Enclosure #3)  
This was approved by consent.
2. To approve 2008-2009 School Calendar (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:**

Nothing at this time.

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

Report from Mr. Macdonald

**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. Thomas and Pamela Dawson donated \$400 for the Music Program (*thank you sent*)
2. SDCOE-Lincoln Financial Media Co. Music Grant for \$1,000 for K8 Music (*thank you sent*)

**O. DATES TO REMEMBER:**

1. April 30, 2008 = Interview & nominate new board member.
2. April 12, 2008 = Highlander Presentation in theater at 6:00pm (\$10 fee)

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

Wednesday, April 30, 2008 (back on ECHS campus)

**Q. ADJOURNMENT:**

Mr. Miliate moved to adjourn the meeting. Mr. Robertson seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:43 p.m.

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Clerk

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Date