



## **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 April 30, 2008**

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

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

President Jeff Morse called the meeting to order at 5:00 p.m.

##### **2. Roll Call of all three Boards:**

Those present and constituting a quorum for Heritage K-8 Charter School and Escondido Charter School were Jeff Morse, Bill Schaul, Brian Miliate, Chris Keyser, David Stanley, Joe Darrough (ECHS), Denise Lasley (ECHS) Rob Robertson (K8) and Christian Hendry (K8).

#### **B. CLOSED SESSION**

1. No action taken

#### **C. ADJOURN MEETING**

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

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Clerk

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Date

**MINUTES of the BOARD OF DIRECTORS MEETING**  
**April 30, 2008**

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

President Jeff Morse called the meeting to order at 5:40 p.m.

**2. Roll Call:**

Those present and constituting a quorum were Jeff Morse, Bill Schaul, Brian Miliate, Christian Hendry, David Stanley, Rob Robertson and Chris Keyser. 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 :** Bill Schaul

**3. Invocation by:** Brian Miliate

**4. Interview and nominate new Board Members**

Charles Heintschel, Todd Merrill and Karen Kajita were nominated.

**5. Approval of Agenda:**

There were no additions, correction or deletions to the Agenda. Mr. Hendry moved to approve the Agenda. Mr. Robertson seconded the motion, which carried a unanimous 7/0 vote.

**C. APPROVAL OF ROUTINE MATTERS:**

**1. To approve minutes of Regular Board Meeting of March 26, 2008:**

Mr. Schaul moved to approve the minutes as written. Mr. Keyser seconded the motion, which carried a unanimous 7/0 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. Mr. Robertson seconded the motion, which carried a unanimous 7/0 vote.

**D. ORAL COMMUNICATION:**

There was no communication from the public.

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

1. To approve Financial Report for March 2008 (Enclosure #1)  
This was approved by consent.
2. To approve Warrant Transactions for March 2008 (Enclosure #2)  
This was approved by consent.
3. To approve Resolution and Annual Authorizations sheets (Enclosure #3)  
This was approved by consent.
4. To approve Contract with Nestle Waters (Enclosure #4)  
This was approved by consent.
5. To approve Resolution for Approving Application for a Grant from American Honda Foundation (Enclosure #5)  
This was approved by consent.

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

1. To approve Field Trip Form (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:**

**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](http://www.echs.org/ECHS/Board) of Directors/Agenda

**N. DONATIONS:**

There were none given this month.

**O. DATES TO REMEMBER:**

1. April 25<sup>th</sup> @ 7:15pm – ECHS Choir Concert
2. May 2<sup>nd</sup> @ 10:30am – Dress Conference RE: American Spirit Statues
3. May 2<sup>nd</sup> @ 5:30pm – Heritage Family Fun Night and Auction
4. May 9<sup>th</sup> @ 6:00pm – Heritage Music Night at American Spirit Theater
5. May 10<sup>th</sup> @ 9:00pm-Noon – East Valley Clean Up Day
6. May 28<sup>th</sup> @ 12:00pm – American Spirit Statue Unveiling
7. May 28<sup>th</sup> @ 6:30pm – Artist Reception at American Spirit Theater

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

Wednesday, May 28, 2008

**Q. ADJOURNMENT:**

Mr. Schaul moved to adjourn the meeting. Mr. Keyser seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 6:45 p.m.

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Clerk

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Date