



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 May 28, 2008

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:34 p.m.

2. Roll Call:

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

3. Invocation by: Brian Miliate

4. Approval of Agenda:

Elections of Board Officers were added to the agenda. Mr. Heintschel was nominated as Vice President. All other positions will remain the same: Mr. Morse - president, Mr. Hendry - Clerk and Mr. Miliate - Financial Officer. There were no deletions to the Agenda. Mr. Keyser moved to approve the Agenda. Mr. Heintschel seconded the motion, which carried a unanimous 6/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

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

Mr. Miliate moved to approve the minutes as written. Mr. Keyser seconded the motion, which carried a unanimous 3/0 vote. The 3 new members abstained from the vote as they were not members at last meeting.

2. Approval of Consent Calendar:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Heintschel moved to approve the Consent Calendar. Mr. Miliate 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 April 2008 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for April 2008 (Enclosure #2)
This was approved by consent.
3. To approve 08-09 Budget (Enclosure #3)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #4)
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. Thomas & Pamela Dawson donated \$200 for the Music Program (*thank you sent*)

O. DATES TO REMEMBER:

1. May 28th @ 12:00pm – American Spirit Statue Unveiling
2. May 28th @ 6:30pm – Artist Reception at American Spirit Theater
3. May 30th @ 7:00pm – TCP Graduation
4. June 27th @ 7:00pm – ILP Graduation

P. SET DATE FOR NEXT MEETING:

Wednesday, June 25, 2008 (No meeting in July)

Q. ADJOURNMENT:

Mr. Keyser moved to adjourn the meeting. Mr. Heintschel seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:45 p.m.

Clerk

Date