



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 October 01, 2008

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:31 p.m.

2. Roll Call:

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

3. Invocation by: Brian Miliate

4. Approval of Agenda:

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

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of August 27, 2008:

There were no additions, corrections or deletions to the Minutes. Mr. Hendry moved to approve the minutes as written. Mr. Merrill 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. Miliate moved to approve the Consent Calendar. Mr. Heintschel 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 August 2008 (Enclosure #1)
This was approved by consent.

2. To approve Warrant Transactions for August 2008 (Enclosure #2)
This was approved by consent.
3. To approve Blanket Purchase Orders/Contracts (Enclosure #3)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

1. To approve Class 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:

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 of Directors/Agenda

N. DONATIONS:

1. Avista Technologies, Inc. donated a microscope for science department *(Thank you sent)*
2. Tom Dobrin donated gently used office furniture *(Thank you sent)*
3. Thomas & Pamela Dawson donated \$200 to music fund *(Thank you sent)*
4. Michael Hoffman donated 2 shark jaws with teeth for Oceanography *(Thank you sent)*
5. Jami Baar donated 1 gently used flat screen monitor *(Thank you sent)*
6. Bertha Vargas donated 32 jump ropes *(Thank you sent)*
7. Leanne Megna donated gently used Dell Monitor, sound system & 2 speakers *(Thank you sent)*
8. Heidi Gott donated 4 new comp. chairs, costumes, plates, bowls, paints, brushes and ribbons
(thank you sent)
9. Joanna Pedroza donated 1 set of walkie talkies for pickup line *(thank you sent)*
10. Richard Willey donated 4 ThinkPad ports and adaptors *(thank you sent)*
11. Leanne Megna donated plates, cups & napkins *(thank you sent)*
12. William & Lidia Rose donated \$200 to pledge drive *(Thank you sent)*
13. Michele Stubbs donated \$10 to pledge drive *(Thank you sent)*
14. Lisa Pawlowski donated \$200 to pledge drive *(Thank you sent)*
15. Ed Lundeen donated \$200 to pledge drive *(Thank you sent)*
16. Michelle Mason donated \$20 to pledge drive *(Thank you sent)*
17. Lisa Robbio donated \$100 to pledge drive *(Thank you sent)*
18. Dana Staebell donated \$500 to pledge drive *(Thank you sent)*

19. David Lord donated \$200 to pledge drive *(Thank you sent)*
20. Michael & Stacy Etters donated \$200 to pledge drive *(Thank you sent)*
21. Linda Benefield donated \$85 to pledge drive *(Thank you sent)*
22. Tina Rettig donated \$200 to pledge drive *(Thank you sent)*
23. William & Domani Ross donated \$200 to pledge drive *(Thank you sent)*
24. Christine Rideout donated \$20 to pledge drive *(Thank you sent)*
25. Daniel Stokely donated \$200 to pledge drive *(Thank you sent)*
26. Kevin Jordan donated \$300 to pledge drive *(Thank you sent)*
27. Eden Kromer donated \$200 to pledge drive *(Thank you sent)*
28. Karen Helstrom donated \$75 to pledge drive *(Thank you sent)*

O. DATES TO REMEMBER:

1. 10/13/08 – American Heritage Education Foundation 7th Annual Golf Tournament

P. SET DATE FOR NEXT MEETING:

October 29, 2008

Q. ADJOURNMENT:

Mr. Hendry moved to adjourn the meeting. Mr. Keyser seconded the motion, which carried a unanimous 7/0 vote. The meeting adjourned at 5:38 p.m.

Clerk

Date