



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 29, 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, Christian Hendry, Todd Merrill, Chris Keyser and Karen Kajita. Brian Miliate 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: Charlie Heintschel

3. Invocation by: Jeff Morse

4. Approval of Agenda:

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

C. APPROVAL OF ROUTINE MATTERS:

1. To approve minutes of Regular Board Meeting of October 01, 2008:

There were no additions, corrections or deletions to the Minutes. Mr. Heintschel moved to approve the minutes as written. Mr. Hendry 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. Hendry 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 September 2008 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for September 2008 (Enclosure #2)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

G. APPROVAL OF PERSONNEL ACTION ITEMS:

1. To approve Personnel Report (Enclosure #3)
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 to report at this time.

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. James & Marcella Crone donated \$1,000 for Pledge Fund *(Thank you sent)*
2. Adam & Christina Earwicker donated \$100 for Pledge Fund *(Thank you sent)*
3. Wally & Annette Grabbe donated \$25 for Pledge Fund *(Thank you sent)*
4. Eden Kromer donated \$200 for Pledge Fund *(Thank you sent)*
5. Marie Modglin donated \$200 for Pledge Fund *(Thank you sent)*
6. Georgia Wihite donated \$20 for Pledge Fund *(Thank you sent)*
7. Janet Haworth donated \$200 for Pledge Fund *(Thank you sent)*
8. Jane Glassett donated \$500 for Pledge Fund *(Thank you sent)*
9. Bret Gann donated \$500 for Pledge Fund *(Thank you sent)*
10. Linda Benefield donated \$85 for Pledge Fund *(Thank you sent)*
11. R.C. Helstom donated \$200 for Pledge Fund *(Thank you sent)*
12. Timothy & Linda Chatton donated \$200 for Pledge Fund *(Thank you sent)*
13. David & Rita Pendergrass donated \$200 for Pledge Fund *(Thank you sent)*
14. Richard & Kathryn Helstrom donated \$200 for Pledge Fund *(Thank you sent)*
15. Richard & Catherine Ball donated \$400 for Pledge Fund *(Thank you sent)*
16. Mark Radford donated \$50 for Pledge Fund *(Thank you sent)*
17. Donald & Patricia donated \$100 for Pledge Fund *(Thank you sent)*
18. Micaela Mendez-Boucher donated \$100 for Pledge Fund *(Thank you sent)*

O. DATES TO REMEMBER:

1. 10/25/08 – Benefit concert with Simone Awhina

P. SET DATE FOR NEXT MEETING:

November 19, 2008

Q. ADJOURNMENT:

Mr. Hendry moved to adjourn the meeting. Mr. Heintschel seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:39 p.m.

Clerk

Date