



Escondido Charter High School District

1868 East Valley Parkway

Escondido, CA 92027

Telephone: (760) 737-3154 FAX: (760) 738-8996

Web Site: www.echs.org

Board of Directors:

Jeff Morse

President

Bill Schaul

Vice President

Brian Miliate

Financial Officer

Joe Darrough

Clerk

Denise Lasley

Member

Chris Keyser

Member

David Stanley

Member

MINUTES of the BOARD OF DIRECTORS MEETING October Meeting on November 07, 2007

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Jeff Morse called the meeting to order at 5:23 p.m.

2. Roll Call:

Those present and constituting a quorum were Jeff Morse, Bill Schaul, Brian Miliate, Joe Darrough, Denise Lasley and Chris Keyser. 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 or deletions to the Agenda. Mr. Miliate moved to approve the agenda. Mr. Keyser seconded the motion, which carried a unanimous 6/0 vote.

C. APPROVAL OF ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of September 26, 2007:

There were no additions, corrections or deletions to the Minutes. Mr. Darrough moved to approve the minutes as written. Mr. Miliate seconded the motion, which carried a unanimous 6/0 vote.

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Consent Calendar. Mr. Darrough 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 (Enclosure #1)
This was approved by consent.
2. To approve Warrant Transactions for September (Enclosure #2)
This was approved by consent.
3. To approve Brewer's Heating and Air Preventive Maintenance and Service Agreement (Enclosure #3)
This was approved by consent.
4. To approve School Facility Use Report (Enclosure #4)
This was approved by consent.

F. APPROVAL OF EDUCATION ACTION ITEMS:

There were none to report.

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. REPORT FROM STUDENT GOVERNMENT REPRESENTATIVE:

J. DISCUSSION ITEMS:

K. REPORT FROM BUSINESS MANAGER

Nothing to report at this time.

L. REPORTS FROM PROGRAM DIRECTORS:

2. Mr. Shawn Roner, Director of the Traditional Classroom Program provided a written report.
2. Mr. Deron Galindo, Director of the Individualized Learning Program provided a written report.

M. REPORTS AND COMMENTS FROM BOARD MEMBERS OR SUB-COMMITTEES:

There were none to report.

N. REPORT FROM EXECUTIVE DIRECTOR (DENNIS SNYDER)

1. 9/11/07- Held Patriots Day Assembly
2. 9/12/07- Gave tour to Congressman Bilbray
3. 9/21/07- Held Academic Awards Assembly in new Gym
4. 9/26/07- Held Pre Grand Opening for those who purchased seats
5. 9/27/07- Held Grand Opening for public, Live with Roger Hedgecock
6. 9/28/07- Met with Greg Holden, Underwriter of our bonds
7. 9/28/07- Held Assembly for Heritage K-8 students in new Theatre & Gym

O. DONATIONS:

1. Chris & Balinda Oberle donated \$250.00 for American Spirit Theater *(Thank you sent)*
2. Steven Morley donated \$500.00 for American Spirit Theater. *(Thank you sent)*
3. Jeff Morse donated \$250.00 for American Spirit Theater *(Thank you sent)*
4. Ralph & Karen Roner donated \$250.00 for American Spirit Theater *(Thank you sent)*
5. Eric & Sandy Rix donated \$250.00 for American Spirit Theater *(Thank you sent)*
6. Chuck & Susan Patrick donated \$250.00 for American Spirit Theater *(Thank you sent)*
7. Vanessa Millard donated \$250.00 for American Spirit Theater *(Thank you sent)*
8. Danny Masson donated \$250.00 for American Spirit Theater *(Thank you sent)*
9. Randall and Cheryl Kizer donated \$250.00 for American Spirit Theater *(Thank you sent)*
10. Chuck & Cheryl Huettl donated \$250.00 for American Spirit Theater *(Thank you sent)*
11. Dana & Becky Hofseth donated \$250.00 for American Spirit Theater *(Thank you sent)*
12. Leo D. Calac donated \$250.00 for American Spirit Theater *(Thank you sent)*
13. Ken & Jami Baar donated \$250.00 for American Spirit Theater *(Thank you sent)*
14. Richard Miller donated \$50.00 for American Spirit Theater *(Thank you sent)*
15. Nick & Joyce Ruschetta donated \$50.00 for American Spirit Theater *(Thank you sent)*
16. Patricia A. Langa donated \$200.00 for American Spirit Theater *(Thank you sent)*
17. Michael Johnson donated \$750.00 for American Spirit Theater *(Thank you sent)*
18. Buxcon Sheet Metal donated \$400.00 for American Spirit Theater *(Thank you sent)*
19. Tarry Price donated \$250.00 for American Spirit Theater *(Thank you sent)*
20. Kevin Jordan donated \$250.00 for American Spirit Theater *(Thank you sent)*
21. James & Marcella Crone donated \$2,250.00 for bus transportation for football team *(Thank you sentt)*
22. Charlie Signorino donated \$2,250.00 for bus transportation for football team *(Thank you sent)*

P. DATES TO REMEMBER:

1. November 12th – 6th Annual Golf Tournament

Q. SET DATE FOR NEXT MEETING:

November 07, 2007 (following October meeting)

R. ADJOURNMENT:

Mr. Keyser moved to adjourn the meeting. Mr. Darrough seconded the motion, which carried a unanimous 6/0 vote. The meeting adjourned at 5:33 p.m.

Clerk

Date