

**American Heritage Education Foundation**

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**Board of Directors:**

**Richard Sears**  
President  
**Inki Welch**  
Vice President  
**Harvey Mitchell**  
Finance Chair  
**Lyle Owen**  
Clerk  
**Lisa McCollum**  
Member  
**Kim McCrory**  
Member  
**David Stanley**  
Member

**MINUTES BOARD OF DIRECTORS MEETING  
February 15, 2006**

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

President Richard Sears called the meeting to order at 5:36 p.m.

**2. Roll Call:**

Those present and constituting a quorum were Richard Sears, Inki Welch, Lyle Owen and David Stanley. Harvey Mitchell and Lisa McCollum were absent. Executive Director Dennis Snyder and Business Manager Sheila Randle were present.

**B. PROCEDURAL MATTERS:**

1. Extend welcome to guests: Richard Sears

2. Public session recessed at 5:36 p.m.

3. Closed session convened at 5:36 p.m.

a. To review property issues, pursuant to Government Code Section 54956.8

4. Closed session recessed at 5:37 p.m.

5. Public session reconvened at 5:37 p.m.

6. Report Action taken during Closed Session:

No action was taken.

7. Approval of Agenda:

There were no additions, corrections or deletions to the Agenda. Mrs. Welch moved to approve the minutes as written. Mr. Stanley seconded the motion, which carried by unanimous vote.

**C. ROUTINE MATTERS:**

1. To approve minutes of regular Board Meeting of January 25, 2006:

There were no additions, corrections or deletions to the minutes. Mrs. Welch moved to approve the minutes as written. Mrs. McCrory seconded the motion, which carried by unanimous vote.

**D. ADJOURN MEETING**

Mrs. Welch moved to adjourn the meeting. Mrs. McCrory seconded the motion, which carried by unanimous vote. The meeting adjourned at 5:40 p.m.

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Clerk

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Date