

American Heritage Education Foundation

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Board of Directors:

Dennis Snyder
President
Sheila Randle
Chief Financial Officer
Shawn Roner
Clerk
Harvey Mitchell
Member
Richard Sears
Member

**MINUTES BOARD OF DIRECTORS MEETING
May 31, 2006**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 6:50 p.m.

2. Roll Call:

Those present and constituting a quorum were Dennis Snyder, Sheila Randle and Richard Sears. Shawn Roner and Harvey Mitchell were absent.

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Dennis Snyder

2. Approval of Agenda:

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

C. ROUTINE MATTERS:

1. To approve minutes of regular Board Meeting of April 26, 2006:

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

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Consent Calendar items. Mr. Sears moved to approve the Consent Calendar. Mrs. Randle seconded the motion, which

D. ORAL COMMUNICATIONS:

None to report

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve contract with Masson & Associates (Enclosure #1)

This was approved by consent

2. To approve contract with Competitive Edge Construction Inc. (Enclosure #2)

This was approved by consent.

F. ADJOURN MEETING

Mr. Sears moved to adjourn the meeting. Mrs. Randle seconded the motion, which carried by unanimous vote. The meeting adjourned at 6:52 p.m.

Clerk

Date