

American Heritage Education Foundation

1868 East Valley Parkway
Escondido, CA 92027
Telephone: (760) 737-3154 FAX: (760) 738-8996
Web Site: www.echs.org

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
June 28, 2006**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 6:20 p.m.

2. Roll Call:

Those present and constituting a quorum were Dennis Snyder, Sheila Randle, Harvey Mitchell and Richard Sears. Shawn Roner was 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. Mitchell moved to approve the minutes as written. Mr. Sears seconded the motion, which carried by unanimous vote.

C. ROUTINE MATTERS:

1. To approve minutes of regular Board Meeting of May 31, 2006:

There were no additions, corrections or deletions to the minutes. Mr. Sears moved to approve the minutes as written. Mrs. Randle 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:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve contract with Vavrinek, Trine, Day & Co (Enclosure #1)
This was approved by consent

F. ADJOURN MEETING

Mrs. Randle moved to adjourn the meeting. Mr. Mitchell seconded the motion, which carried by unanimous vote. The meeting adjourned at 6:22 p.m.

Clerk

Date