

**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  
September 27, 2006**

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

President Dennis Snyder called the meeting to order at 6:21 p.m.

**2. Roll Call:**

Those present and constituting a quorum were Dennis Snyder, Sheila Randle, Shawn Roner and Harvey Mitchell. Richard Sears 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. Mrs. Randle seconded the motion, which carried by unanimous vote.

**C. ROUTINE MATTERS:**

**1. To approve minutes of regular Board Meeting of June 28, 2006:**

There were no additions, corrections or deletions to the minutes. Mr. Roner 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. Roner moved to approve the Consent Calendar. Mr. Mitchell seconded the motion, which

**D. ORAL COMMUNICATIONS:**

There was no communication from the public.

**E. APPROVAL OF BUSINESS ACTION ITEMS:**

1. To approve Phase II contracts (Enclosure #1)

This was approved by consent

**F. ADJOURN MEETING**

Mr. Mitchell moved to adjourn the meeting. Mr. Roner seconded the motion, which carried by unanimous vote. The meeting adjourned at 6:23 p.m.

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Clerk

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Date