

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
October 25, 2006**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 6:10 p.m.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Extend welcome to guests: Dennis Snyder

2. Approval of Agenda:

There were no additions or corrections to the Agenda. Enclosure #1 was deleted from the Agenda. Mr. Sears moved to approve the Agenda with the deletion of Enclosure #1. Mr. Roner seconded the motion, which carried by unanimous vote.

C. ROUTINE MATTERS:

1. To approve minutes of regular Board Meeting of September 27, 2006:

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

D. ORAL COMMUNICATIONS:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve YMCA child care contract (Enclosure #1)

This was deleted from the Consent Calendar.

2. To approve John Burnham Insurance Services Builders Risk proposal (Enclosure #2)

This was approved by consent.

3. To approve Phase II contracts. (Enclosure #3)

This was approved by consent.

F. ADJOURN MEETING

Mr. Sears moved to adjourn the meeting. Mr. Roner seconded the motion, which carried by unanimous vote. The meeting adjourned at 6:11 p.m.

Clerk

Date