

**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  
November 29, 2006**

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

President Dennis Snyder called the meeting to order at 6:05 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. Mrs. Randle moved to approve the Agenda as written. Mr. Roner seconded the motion, which carried by unanimous vote.

**C. ROUTINE MATTERS:**

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

There were no additions, corrections or deletions to the Minutes. Mrs. Randle moved to approve the Minutes as written. Mr. Mitchell 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. Mitchell 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 Phase II contracts (Enclosure #1)

This was deleted from the Consent Calendar.

2. To approve amended Articles of Incorporation for Statutory requirements (Enclosure #2)

This was approved by consent.

**F. ADJOURN MEETING**

Mr. Roner moved to adjourn the meeting. Mr. Mitchell seconded the motion, which carried by unanimous vote. The meeting adjourned at 6:06 p.m.

---

Clerk

---

Date