

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
January 31, 2007**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 5:20 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. Sears moved to approve the Agenda as written. Mr. Mitchell seconded the motion, which carried by unanimous vote.

C. ROUTINE MATTERS:

1. To approve minutes of regular Board Meeting of November 29, 2006:

There were no additions, corrections or deletions to the Minutes. Mr. Mitchell 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. 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 Pedestrian/Traffic Study Proposal (Enclosure #1)

This was approved by consent.

2. To approve American Surveillance & Security 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. Mitchell moved to adjourn the meeting. Mr. Sears seconded the motion, which carried by unanimous vote. The meeting adjourned at 5:25 p.m.

Clerk

Date