

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
February 28, 2007**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 4:44 p.m.

2. Roll Call:

Those present and constituting a quorum were Dennis Snyder, Sheila Randle, and Shawn Roner. Harvey Mitchell and Richard Sears were 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 January 31, 2007:

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. 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 Phase II contracts (Enclosure #1)

This was approved by consent.

2. To approve Vavrinek, Trine, Day & Co. contract (Enclosure #2)

This was approved by consent.

F. ADJOURN MEETING

Mrs. Randle moved to adjourn the meeting. Mr. Roner seconded the motion, which carried by unanimous vote. The meeting adjourned at 4:50 p.m.

Clerk

Date