

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 of the BOARD OF DIRECTORS MEETING
December 19, 2007**

A. PRELIMINARY FUNCTIONS:

1. Call to Order Closed Session:

President of ECHS / K-8 Jeff Morse called the Closed meeting to order at 5:15 p.m.

2. Roll Call:

Those present and constituting a quorum were ECHS / Heritage K-8 Charter School Board members, Jeff Morse, Bill Schaul, Brian Miliate, Joe Darrough, Denise Lasley, Chris Keyser and David Stanley. Christian Hendry and Rob Robertson were absent. Present on AHEF Board were Dennis Snyder, Sheila Randle, Shawn Roner, Harvey Mitchell and Richard Sears.

B. CLOSED SESSION:

1. Real Estate Negotiations (Govt. Code Section 54956)
Nothing to report.

C. ADJOURNMENT:

Mr. Mitchell moved to adjourn the meeting. Mr. Sears seconded the motion, which carried a unanimous vote. The meeting adjourned at 5:48 p.m.

Clerk

Date

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 5:50 p.m.

2. Roll Call:

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

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. Roner moved to approve the Agenda as written. Mr. Mitchell seconded the motion, which carried a unanimous 5/0 vote.

C. ROUTINE MATTERS:

1. To approve minutes of regular Board Meeting of October held November 07, 2007

2. To approve minutes of regular Board Meeting of November 07, 2007

There were no additions, corrections or deletions to the Minutes. Mrs. Randle moved to approve the Minutes as written. Mr. Roner seconded the motion, which carried a unanimous 58/0 vote.

3. Approval of Consent Calendar Items:

There were no items, additions, corrections or deletions to the Consent Calendar.

D. ORAL COMMUNICATIONS:

There was no communication from the public.

E. DISCUSSION ITEMS:

F. DISCUSSION ITEMS:

1. The Annual Audit Report is available for review. The results were positive. If you would like to review the report, contact Sheila Randle.

G. ADJOURN MEETING

Mrs. Randle moved to adjourn the meeting. Mr. Sears seconded the motion, which carried a unanimous 5/0 vote. The meeting adjourned at 5:52 p.m.

Clerk

Date