

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
April 30, 2008**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 5:37 p.m.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Approval of Agenda:

There were no additions, corrections or deletions to the Agenda. Mr. Roner moved to approve the Agenda as written. Mr. Mitchel seconded the motion, which carried a unanimous 4/0 vote.

C. ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of February 27, 2007

There were no additions, corrections or deletions to the Minutes. Mr. Roner moved to approve the Minutes. Mr. Mitchel seconded the motion, which carried a unanimous 4/0 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 carried a unanimous 4/0 vote.

D. ORAL COMMUNICATIONS:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Revised Contract with Eugene & Helen Adkins (Enclosure #1)
This was approved by consent.

2. To approve Resolution for Approving the Application for American Honda Foundation Grant (Enclosure #2)
This was approved by consent.

F. ADJOURN MEETING

Mr. Roner moved to adjourn the meeting. Mr. Mitchell seconded the motion, which carried a unanimous 4/0 vote. The meeting adjourned at 5.39 p.m.

Clerk

Date