

**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  
August 27, 2008**

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

President Dennis Snyder called the meeting to order at 6:17 p.m.

**2. Roll Call:**

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

**B. PROCEDURAL MATTERS:**

**1. 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 a unanimous 4/0 vote.

**C. ROUTINE MATTERS:**

**1. Approval of minutes of regular Board Meeting of April 30, 2008**

There were no additions, corrections or deletions to the Minutes. Mr. Mitchell moved to approve the Minutes. Mrs. Randle 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. Mr. Sears moved to approve the Consent Calendar. Mr. Mitchell 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 Girard Foundation Grant (Enclosure #1)**

This was approved by consent.

**F. ADJOURN MEETING**

Mr. Sears moved to adjourn the meeting. Mr. Mitchell seconded the motion, which carried a unanimous 4/0 vote. The meeting adjourned at 6:25 p.m.

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Clerk

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Date