

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 25, 2009**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 6:11 p.m.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Approval of Agenda:

There were no corrections or deletions to the Agenda. An additional form to move bank accounts was added to the Agenda. Mr. Mitchell moved to approve the Agenda as written. Mrs. Randle seconded the motion, which carried a unanimous 3/0 vote.

C. ROUTINE MATTERS:

1. Approval of minutes of regular Board Meeting of August 27, 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 3/0 vote.

2. Approval of Consent Calendar Items:

There were no additions, corrections or deletions to the Consent Calendar items. Mr. Mitchell moved to approve the Consent Calendar. Mrs. Randle seconded the motion, which carried a unanimous 3/0 vote.

D. ORAL COMMUNICATIONS:

There was no communication from the public.

E. APPROVAL OF BUSINESS ACTION ITEMS:

1. To approve Vavrinek, Trine, Day & Co. 2009-2010 Contract (Enclosure #1)

This was approved by consent.

2. To approve Blanket Purchase Orders/Contracts (Enclosure #2)

This was approved by consent.

F. ADJOURN MEETING

Mrs. Randle moved to adjourn the meeting. Mr. Mitchell seconded the motion, which carried a unanimous 3/0 vote. The meeting adjourned at 6:12 p.m.

Clerk

Date