

**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  
November 18, 2009**

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

President Dennis Snyder called the meeting to order at 6:04 p.m.

**2. Roll Call:**

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

**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 5/0 vote.

**C. ROUTINE MATTERS:**

**1. Approval of minutes of regular Board Meeting of February 25, 2009:**

There were no additions, corrections or deletions to the Minutes. Ms. Randle moved to approve the Minutes. Mr. Mitchell 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. Mr. Sears seconded the motion, which carried a unanimous 5/0 vote.

**D. ORAL COMMUNICATIONS:**

There was no communication from the public.

**E. APPROVAL OF BUSINESS ACTION ITEMS:**

**1. To approve Warrant Transactions from July-October 2009 (Enclosure #1)**  
This was approved by consent.

**2. To approve Blanket Purchase Orders/Contracts for the 2009-2010 School Year (Enclosure #2)**  
This was approved by consent.

**F. ADJOURN MEETING**

Mr. Sears moved to adjourn the meeting. Ms. Randle seconded the motion, which carried a unanimous 5/0 vote. The meeting adjourned at 6:07 p.m.

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Clerk

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Date