

**American Heritage Education Foundation**

1868 East Valley Parkway

Escondido, CA 92027

Telephone: (760) 737-3154 FAX: (760) 738-8996

Web Site: www.echs.org

**Board of Directors:**

**Dennis Snyder**

President

**Sheila Randle**

Chief Financial Officer

**Shawn Roner**

Clerk

**Harvey Mitchell**

Member

**Richard Sears**

Member

**Closed Session**

**MINUTES of the BOARD OF DIRECTORS MEETING**

**May 25, 2011**

ECHS Board, Heritage K-8 Board & AHEF Board Members Attended Meeting.

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

Mr. Heintschel-ECHS/K-8 President called the meeting to order at 5:10 p.m.

**2. Roll Call:**

Those present and constituting a quorum were Charles Heintschel-ECHS/K8 President, Vikash Sanyal-ECHS/K8 Vice President, George Weir-ECHS/K8 Financial Officer, Marc Gilbertson-ECHS Clerk, Carolyn Brown-ECHS Member, Todd Merrill-ECHS/K8 Member, Dennis Snyder-AHEF President, Sheila Randle-AHEF Financial Officer and Harvey Mitchell-AHEF Membe. Gina Curley-K8 Member, Shawn Roner-AHEF Secretary, Richard Sears-AHEF Member, Kevin Nivinskus-ECHS/K8 Member, Karen Kajita-K8 Clerk were absent.

**B. CLOSED SESSION:**

**1. Real Estate Negotiations (govt. Section 54956.8)**

No Action Taken

**C. ADJOURN MEETING:**

Mr. Weir moved to adjourn the meeting. Mr. Gilbertson seconded the motion, which carried a unanimous 9/0 vote. The meeting adjourned at 5:27 p.m.

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Clerk

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Date

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**MINUTES of the BOARD OF DIRECTORS MEETING  
May 25, 2011**

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

President Dennis Snyder called the meeting to order at 6:27 p.m.

**2. Roll Call:**

Those present and constituting a quorum were Dennis Snyder, Sheila Randle and Richard Sears (via phone). Shawn Roner and Harvey Mitchell were 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. Mrs. Randle seconded the motion, which carried a unanimous 3/0 vote.

**C. ROUTINE MATTERS:**

**1. Approval of minutes of Regular Board Meeting of March 30, 2011:**

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

**Approval of minutes of Closed Board Meeting of April 14, 2011:**

There were no additions, corrections or deletions to the Minutes. Mrs. Randle moved to approve the Minutes. Mr. Snyder seconded the motion, which carried a unanimous 2/0 vote. Mr. Sears did not vote as he was absent at closed meeting.

**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. 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 Financial Report [March – April 2011] (Enclosure #1)  
This was approved by consent.
2. To approve Resolution #AH 11-01 (Enclosure #2)  
This was approved by consent.

**F. DISCUSSION ITEMS:**

1. To approve IEM Contract (Handout)

**G. ADJOURN MEETING**

Mrs. Randle moved to adjourn the meeting. Mr. Sears seconded the motion, which carried a unanimous 3/0 vote. The meeting adjourned at 6:39 p.m.

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Clerk