

**American Heritage Education Foundation**

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**Board of Directors:**

**Dennis Snyder**  
President  
**Sheila Randle**  
Chief Financial Officer  
**Deron Galindo**  
Secretary  
**Harvey Mitchell**  
Member  
**Geoff Horn**  
Member

**MINUTES of the May 01, 2019  
Board of Directors Emergency Closed Meeting**

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

President Dennis Snyder called the meeting to order at 12:03 pm

**2. Roll Call:**

Those present and constituting a quorum were Dennis Snyder, Sheila Randle, Deron Galindo, and Geoff Horn. Harvey Mitchell was absent.

**B. CLOSED SESSION:**

**1. Pending Litigation (Govt. Section 54956.9)**

This was approved by consent to move forward on agreed amount..

**C. ADJOURN MEETING**

Mr. Galindo moved to adjourn the meeting. Mr. Horn seconded the motion, which carried a unanimous 4/0 vote. The meeting adjourned at 12:10 pm

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Clerk

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Date