

**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  
**Deron Galindo**  
Secretary  
**Harvey Mitchell**  
Member  
**Geoff Horn**  
Member

**MINUTES of the February 27, 2020  
Board of Directors Meeting**

**A. PRELIMINARY FUNCTIONS:**

**1. Call to Order:**

President Dennis Snyder called the meeting to order at 11:06 am.

**2. Roll Call:**

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

**B. PROCEDURAL MATTERS:**

**1. Extend Welcome:** Dennis Snyder

**2. Approval of Agenda:**

There were no corrections or deletions to the Agenda. A 2019-2020 Blanket PO/Contact List was added to agenda. Ms. Randle made a motion to add to the agenda and Mr. Galindo seconded the motion, which carried a unanimous 4/0 vote. Mr. Galindo moved to approve the overall Agenda, Mr. Mitchell seconded the motion, which carried a unanimous 4/0 vote.

**C. ROUTINE MATTERS:**

**1. Approval of Emergency Closed Session Board Meeting of May 01, 2019:**

There were no additions, corrections or deletions to the Minutes. Ms. Randle moved to approve the Minutes. Mr. Galindo 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. Galindo moved to approve the Consent Calendar. Ms. Randle 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. Financial Report [April 2019 – June 2019] (Enclosure #1)  
This was approved by consent.
2. Financial Report [July 2019 – January 2020] (Enclosure #2)  
This was approved by consent.

**F. DISCUSSION ITEMS:**

There were no other items discussed.

**G. ADJOURN MEETING**

Mr. Galindo moved to adjourn the meeting. Ms. Randle seconded the motion, which carried a unanimous 4/0 vote. The meeting adjourned at 11:10 pm

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Clerk

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Date