

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 26, 2021
Board of Directors Meeting**

A. PRELIMINARY FUNCTIONS:

1. Call to Order:

President Dennis Snyder called the meeting to order at 12:10 pm.

2. Roll Call:

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

B. PROCEDURAL MATTERS:

1. Extend Welcome: Dennis Snyder

2. Approval of Agenda:

There were no additions, corrections or deletions to the Agenda. Mr. Galindo moved to approve the overall Agenda, Ms. Randle seconded the motion, which carried a unanimous 4/0 vote.

C. ROUTINE MATTERS:

1. Approval of Minutes:

- Cosed Joint with ECHS/K-8 Session Meeting of March 24, 2021
- Regular Session Meeting of October 01, 2020.

There were no additions, corrections or deletions to the Minutes. Mr. Galindo moved to approve the Minutes. Mr. Horn 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. Ms. Randle moved to approve the Consent Calendar. Mr. Galindo 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 [September 2020 – April 2021] (Enclosure #1)
This was approved by consent.
2. 2021-2022 Agreement with Eide Bailly (Enclosure #2)
This was approved by consent.
3. Resolution Declaring Its Official Intent to Reimburse Certain Expenditures with Proceeds of One or More Issuances of Debt Obligations (Enclosure #3)
This was approved by consent.

F. DISCUSSION ITEMS:

Mr. Snyder gave an update on the Purchase of the property and some Pool items that he has been dealing with.

G. ADJOURN MEETING

Mr. Galindo moved to adjourn the meeting. Mr. Horne seconded the motion, which carried a unanimous 4/0 vote. The meeting adjourned at 12:21 pm

Clerk

Date