



M.I.T.C.H. CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
Thursday, April 16, 2009 at 7:00 PM

Sherwood Friends Church
23264 SW Main Street, Sherwood, OR 97140

MINUTES

Members present:

Ben Ochs (Chair)	Roberta Schrader (Vice-Chair)
Kim Young (Asst. Treasurer)	Andy Jensen (Secretary)
Wayne Laird	Jay Leroux
Liz Vohland	Stephanie Rickert
Shana Hildreth	David Uslan

Staff Present:

Fred Puhl (Sherwood Director)	Cindy Liljegren
Debi Lorence (Founder and Tigard-Tualatin Director)	
Shannon Peterka (Sherwood Asst. Director)	

Absent: None

CALL TO ORDER – Ben Ochs (Chair)

The meeting was called to order at 7:00 pm and all present were led in the Pledge of Allegiance.

PUBLIC COMMENT

Kim Young presented a check to Mr. Puhl for ~\$28,000 from Sherwood PAC from fund raising activities.

APPROVAL OF MINUTES

Minutes were approved with one typo correction.

Motion: To accept minutes of the March 19th, 2009 Sherwood Charter School Board Meeting with one typo correction.

Made by: Liz Vohland

Second: Shana Hildreth

Action: Motion passed, one abstention (Wayne Laird)

Motion: To accept minutes of the February 19th, 2009 Board Meeting with corrected heading (remove “Tigard” from page heading).

Made by: Stephanie Rickert

Second: Liz Vohland

Action: Motion passed, one abstention (Wayne Laird)

CLASS PRESENTATION

Mrs. Beecher and a student from Sherwood Charter School presented on a class project.

ACTION ITEMS

- a. Election of officers to M.I.T.C.H. Tigard Board of Directors

Motion: To elect to the MITCH Tigard Board of Directors - Ben Ochs as Chair, Wayne Laird as Treasurer, Shana Hildreth as Secretary, David Uslan as member at-large, Stephanie Rickert as member at-large, and Patricia Saier as member at-large.

Made by: Kim Young

Second: Stephanie Rickert

Vote: Unanimous

Action: Motion passed

- b. Resignation of all board members from M.I.T.C.H. Board of Directors

All members of the previous MITCH Charter School submitted written resignations, which will be in effect 10 days from the date of submission.

2. BOARD COMMENTS

None

Motion: To accept minutes of the February 19th, 2009 Board Meeting as originally submitted, with "Tigard" in the page heading.

Made by: Liz Vohland

Second: Stephanie Rickert

Action: Motion passed, one abstention (Wayne Laird)

3. FINAL ADJOURNMENT

Meeting was adjourned at 7:38pm

Charter Schools See www.mitcharterschool.org for further information.