



M.I.T.C.H. CHARTER SCHOOLS
BOARD OF DIRECTORS MEETING
Wednesday, April 22, 2009, at 6:00 PM

M.I.T.C.H. Tigard-Tualatin at Calvin Presbyterian Church
10445 SW Canterbury Lane, Tigard, OR 97224

MINUTES

Members present:

Ben Ochs (Chair)
Roberta Shrader (Vice-Chair)
Kim Young (Asst. Treasurer)
Andy Jensen (Secretary)
Patricia Saier
Jay Leroux (via phone)
Shana Hildreth

Staff Present:

None

Absent:

Wayne Laird (Treasurer)
Liz Vohland
Stephanie Rickert
David Uslan

CALL TO ORDER - Ben Ochs (Chair)

The meeting was called to order at 6:00 pm and all present were led in the Pledge of Allegiance.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Minutes were approved as submitted.

<p>Motion: To accept minutes of the April 16th, 2009 Board Meeting as submitted Made by: Patricia Saier Second: Roberta Shrader Vote: All vote in favor Action: Motion passed</p>
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BOARD COMMENTS

None

FINAL ADJOURNMENT

Meeting was adjourned at 6:06pm

See www.mitcharterschool.org for further details.