

M.I.T.C.H. Charter School
Board Meeting Minutes
July 16, 2009

Members Present: Shana Hildreth, Wayne Laird, David Uslan, Stephanie Rickert, Gordon Fiddes, and Debi Lorence (non-voting member)

Members Absent: Patricia Saier

Staff Present: none

Guests: Donna Brant and Joni Gilles

Meeting called to order at 7:00 PM in Lake Bible Church 4565 Carman Drive, Lake Oswego, OR 97035

Student Presentation

None.

Public Comment

None.

Consent Agenda

MOTION to approve Minutes

Gordon Fiddes makes a motion to approve the Minutes of the Board meeting on May 14, 2009 as presented in Draft B, and to approve the Minutes of the Board meeting on May 18, 2009 as presented in Draft B.

Stephanie Rickert seconds the motion.

Vote: All Board members vote in favor. The motion passes.

The meeting notes from the June 18 Board meeting will be presented during the next Board meeting.

Treasurer Report

Wayne Laird reports that the SSF guess was pretty close. We need to run the first quarter tight until we are certain what the state will do. June audit is looking good. Nothing is irregular. We have about \$ 400,000 in CD and money market funds. Out of school districts are not paying the IEP. Phyllis Guile is the person in the state that deals with this issue.

MOTION to approve Financials

Wayne Laird makes a motion to approve the May and June Financial Reports as presented by Wayne Laird
David Uslan seconds the motion.

Vote: All Board members vote in favor. The motion passes.

School Director Report

Debi Lorence reports a PM Kindergarten teacher has been hired. The building is looking toward a possible lease next year: Target is the 2010-2011 school year. Norman Russell is willing to store items in anticipation of moving to the new building. The Board discusses insurance requirements for subcontractors. The Board discusses Your Fair Share. A written report is submitted by Debi.

Bookkeeper Issue

David Uslan submits a proposed letter to Cathy Aiello.

MOTION to approve letter to Cathy Aiello

Joel Smith makes a motion to approve the letter to Cathy Aiello as presented by David Uslan

Gordon Fiddes seconds the motion.

Vote: 4 Board members vote in favor. 1 Board member votes against. The motion passes.

Family Leave Notice

Board discusses the employer response to employee request form.

MOTION to approve Family Leave Act Form

Stephanie Rickert makes a motion to approve the Family Leave Act Form with corrections as amended.

David Uslan seconds the motion.

Vote: All Board members vote in favor. The motion passes.

Board Comments

Shana Hildreth wants a Board member to be at the monthly TTSD Board meetings.

Shana and the Board discuss the organization calendars

Shana wants to have an updated Board Folder for each of the Board members.

Adjournment

Shana Hildreth adjourns the meeting at 7:39 PM.

Next regular Board meeting is Thursday, August 20, 2009 at 7:00 PM in the MITCH Commons Area near the school entrance in Calvin Presbyterian Church downstairs at 10445 SW Canterbury Lane, Tigard, Oregon 97224

The Board meeting is followed by Board Governance Training presented by Joni Gilles.