

M.I.T.C.H. Charter School
Board Special Meeting Minutes
November 2, 2009

Members Present: Shana Hildreth, Joel Smith, Wayne Laird, David Uslan, Patricia Saier, Debi Lorence (non-voting), and Gordon Fiddes.

Members Absent: Stephanie Rickert

Guests: None.

Meeting called to order at 6:17 PM, (immediately following the Executive Session) in the MITCH Music Room near the school entrance in Calvin Presbyterian Church downstairs at 10445 SW Canterbury Lane, Tigard, Oregon 97224

The Board discusses opening an account to enable MITCH to accept a donation of publicly traded stock.

MOTION to Approve opening a broker account

David Uslan makes a motion to approve opening a broker account to enable MITCH Charter School to accept donations of publicly traded stock.

Joel Smith seconds the motion.

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

The Board discusses details of how and where to establish this account.

MOTION to Approve opening a broker account at Morgan Stanley Smith Barney

Joel Smith makes a motion to give Wayne Laird full Board authority to establish this broker account at Morgan Stanley Smith Barney.

Gordon Fiddes seconds the motion.

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

Board Comments

There were no Board Comments.

Shana Hildreth adjourns the meeting at 6:23 PM.

Next Board meeting is Thursday, November 17, 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