

M.I.T.C.H. Charter School
Special Board Meeting Minutes
March 12, 2010

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

Members Absent: David Uslan

Guests: Janet Peterson

Meeting called to order at 6:06 PM in the MITCH Commons Area near the school entrance in Calvin Presbyterian Church downstairs at 10445 SW Canterbury Lane, Tigard, Oregon 97224

Budget

Wayne Laird and the Board discuss the 2009-2010 budget summary and the 2010-2011 projected budget, which reflects an increasing student count, increasing per-student income (about \$ 6097.00 per student). Fundraising is VERY important. The art teacher will remain a contractor. The Board discusses having a teacher-mentor.

MOTION to Adopt Proposed Budget

Gordon Fiddes makes a motion to adopt the proposed budget as amended with Wayne Laird making minor internal modifications this weekend that will not change the bottom line of the entire budget.

Joel Smith seconds the motion.

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

Joel Smith leaves the meeting at 7:07 PM

Change Order

The Board discusses how to address change orders that occur between Board meetings. T.M. Rippey is currently billing for more services relating to these issues: Sign, fence, and Americans with Disabilities Act compliance.

MOTION to authorize checks for change orders

Gordon Fiddes makes a motion to approve change orders up to \$10,000.00, not to exceed a total of \$15,000.00 without a Board meeting if both the Chair and Executive Director approve the change orders.

Stephanie Rickert seconds the motion.

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

Meeting is closed at 7:24 PM.

Next Board meeting is Tuesday, March 16, 2010 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