

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

Draper City Library

1136 Pioneer Rd. Draper, UT 84020

September 1, 2009
12:30 pm – 3:30 pm

In Attendance: John Dougall, Bart Barker, Robyn Bagley, David Wiley,

Excused: Justin Johansen, DeLaina Tonks

Others in Attendance: Lynn Taylor (Director), Jed Stevenson (AW), Jen Christensen

1. John Dougall made a motion to approve the minutes from August 5, 2009; second by Bart Barker. Motion passed unanimously.
2. John Dougall made a motion to approve the board secretary, Jen Christensen; Bart Barker seconded the motion. Motion passed unanimously.
3. Lynn Taylor gave the board a compliment from a parent regarding the interaction of the teachers and students.
4. Robyn read a comment from a teacher who was excited about the school and said it was everything she was promised it would be.
5. John Dougall made a motion to go to a closed session to discuss personnel; Bart seconded the motion. Motion passed unanimously.