

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

Conference Call

September 25, 2009

4:00 pm – 4:30 pm

4:09 meeting called to order. AW is the anchor location.

1. Robyn Bagley opened the discussion regarding changes made to charter. David Wiley made a motion to approve the charter revisions for submission to the State Charter Board for final approval; Bart Barker seconded the motion. Motion passed unanimously.

2. DeLaina Tonks explained the proposal to request approval for a payment to be made to BYU Independent Study. Discussion ensued regarding the need to present this to the board since it is a line item in the approved budget. At next board meeting, the board will discuss how this is to be handled in the future.

David Wiley made a motion to pay \$11,000 to BYU Independent Study by October 1st, and pay the remaining balance on 11/01/2009; seconded by Bart Barker. Motion passed unanimously.

3. DeLaina Tonks explained the need for OHSU to lease office space and furnish it. The board discussed her proposal and what ensuing costs to expect and whether or not those would require board approval. Bart Barker made a motion to accept her proposal; motion seconded by David Wiley with Robyn Bagley abstaining because of a conflict of interest. Motion passed unanimously.

4. The next board meeting will be held Wednesday, October 14th at 1:00 at the Sandy Library.

5. Motion to adjourn made by John Dougall; seconded by Jen Christensen. Motion passed unanimously.

Meeting Adjourned at 4:26 pm.