Minutes prepared by: **Douhet Wilcox**

**Location:** LDS Church

**Meeting called to order:** 6:08  
**Meeting ended:** 8:58

**Attendance**

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<table>
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<tbody>
<tr>
<td>Jeanna DeRisio</td>
<td>Tony Valley</td>
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<tr>
<td>Cheryl Goodson</td>
<td>Douhet Wilcox</td>
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<tr>
<td>Kirsten Plumeau</td>
<td>Vicky Helmig</td>
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**Meeting Notes, Decisions, Issues**

**Voting**

Jeanna DeRisio motioned to except Jessica Enz’ resignation from the board on October 1st. Tony Valley seconded, all approved.

Jeanna Derisio motioned to appoint Vicky Helmig to the board to act as interim treasurer to replace Derick Schultz. Tony Valley seconded, all approved.

Kirsten Plumeau motioned to adopt section A/B in its entirety. Douhet Wilcox seconded, all approved.

Kirsten Plumeau motioned to adopt section C in its entirety. Jeanna Derisio seconded, all approved.

Kirsten Plumeau motioned to adopt section D excluding policy DJ Public Charter School Purchasing (for further review.) Vicky Helmig seconded, all approved.

Kirsten Plumeau motioned to adopt section E with the adaptation on policy EEBB, sentence kept, "Staff members who are authorized to use a private vehicle on public charter school business will be reimbursed in an amount established by the Board." Jeanna Derisio seconded, all approved.

Kirsten Plumeau motioned to adopt section G with the exception of GCBDA and GCBDA-AR(for further review). Jeanna Derisio seconded, all approved.

Kirsten Plumeau motioned to adopt section I in its entirety. Douhet Wilcox seconded, all approved.

Kirsten Plumeau motioned to adopt section J with modifications to JBAA and JFCF. JGAB was excluded (for further review). Jeanna Derisio seconded, all approved.

   JBAA - Bracketed language in 9. a. is kept. "The public charter school will request parental consent prior to conduction an evaluation of the student."

   JFCF- with the ORS 107.705 being used as the definition of family in the footnotes.

Kirsten Plumeau motioned to adopt Section K with modification to policy KK and KN-AR. Jeanna Derisio seconded, all approved.

   KK section #7 bracketed language "Sheriff"

   KK section #8 bracketed language "Administrator"

   KN-AR- section #5 "If parent(s) cannot be contacted to give consent to have his or her, son or daughter interviewed, then an interview with student’s kindergarten through grade 8 should not take place and an interview with students grade 9 and above will proceed. All efforts to contact parents will be documented."

Kirsten Plumeau motioned to remove our existing policies FB, IGAI, IGD, IGDJA, IGDJA-AR, and GCA. Jeanna Derisio seconded, all approved.

**Executive Session**

The board went into executive session at 7:37 under ORS 192.660(2)(f). Executive session concluded at 8:57.