



23264 SW Main Street, Sherwood, OR 97140

## Work Session of the Board of Directors: Monday, March 2, 2015 – 8:00am MEETING MINUTES\*

### I. Opening Items

The Sherwood Charter School Board of Directors met for a work session on Thursday, January 8, 2015, in the “youth room” of the Sherwood Charter School, located at 23264 SW Main Street, Sherwood, OR 97140.

The meeting was called to order at 8:03 am by Secretary, Brian Craker.

**Members Present:** Kim Young, Stephen Schweitzer, Tee Ramos, Brian Craker, Joy Raboli.

**Members Absent:** Keith Halasy

#### Agenda Changes:

No agenda changes were made

### II. Board Discussion

#### A. Discuss and prepare annual parent survey.

Two options for questions were submitted by board members Keith Halasy and Kim Young, based on previous questionnaires and current data needed by the board regarding SCS. All options were reviews and discussed openly, and a final list of questions was put together. This final list of questions will help the board be able to determine areas of excellence and growth within our school, as well as determine current and future goals.

#### Agenda Business Item: Approval of Annual Parent Survey

**MOTION BY** Brian Craker to approve the annual survey questions for 2014-15 and prepare for distribution via SurveyMonkey.

**Seconded by:** Tee Ramos

Discussion: None **Board Vote:** all ayes; motion passed.

### III. Closing Items

The next regular board meeting has been scheduled for Monday., March 9<sup>th</sup>, 2015 at 6:30pm, OUT OF ALIGNMENT with our regular meeting schedule. The meeting was called to adjournment at 8:53 am by Secretary, Brian Craker.

### IV. Minutes Submission

\*Recording and submission of minutes by Brian Craker, Board Secretary (Minutes are considered in DRAFT form until approval by Board of Directors.

(NOTE: These minutes were APPROVED by the Board of Directors on March 9, 2015.)