



23264 SW Main Street, Sherwood, OR 97140

**Special Meeting of the Board of Directors: Tuesday, June 30, 2015 – 6:00pm
Doubletree Hotel Conference Room, 9575 SW Locust St., Tigard, OR
MEETING MINUTES***

I. Opening Items

The Sherwood Charter School Board of Directors met for a special meeting on Tuesday, June 30th, 2015 at the DoubleTree Hotel Conference Room located at 9575 SW Locust St., in Tigard, OR.

The meeting was **called to order at 6:00 pm** by Chair, Keith Halasy.

Members Present: Keith Halasy, Kim Young, Stephen Schweitzer, Tee Ramos, Chris Gerlach, Joy Raboli. **Members Absent:** Jill Rosenberg, Brian Craker

Public Present: Stephanie Ruston (RIGGS Trainer)

Agenda Additions: None

II. Board Discussion

The Sherwood Charter School Board of Directors met with Stephanie Ruston, RIGGS Trainer, to better understand the overall purpose, implementation, and long term results of RIGGS in schools. RIGGS is part of our charter agreement with the Sherwood School District, so this training was for the board of directors to gain a better understanding of the use of RIGGS. Stephanie Ruston presented to the board the RIGGS program and how it functions throughout the primary grades. The board engaged in a question and answer session with Stephanie.

III. Closing Items

The meeting was **adjourned to order at 8:25 pm.** (Joy Raboli and Keith Halasy left at 7:55pm)

IV. Minutes Submission

*Recording and submission of minutes by Kim Young, Board Treasurer (Minutes are considered in DRAFT form until approval by Board of Directors.)

NOTE: These minutes were APPROVED by the Board of Directors on Aug. 20, 2015