



Special Meeting, SCS Board of Directors: November 17, 2016

**FINAL**

**I. Items**

The Sherwood Charter School Board of Directors met in the Humanities Room for their 2016-17 OSBA board training 2016 occurring on Thursday, November 17, 2016.

A. The **November 17th** training meeting was **called to order at 6:02 pm** by Chair, Brian Craker.

**Members present:** Brian Craker, Michelle Chidlaw, Perry Francis, Chris Gerlach, Carolyn McBee, Shari Scholz, Steve Schweitzer

**Members absent:** none

**SCS Staff present:** none

**Public present:** none

Agenda:

The board met for OSBA board training with Kristen Miles from the OSBA.

**Agenda Item: Adjournment of training meeting at 9:00 PM**

**MOTION BY** – Steve Schweitzer

**Seconded by** – Shari Scholz

**Discussion:** none

**Board Vote:** all ayes; **motion passed unanimously**

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Recording and submission of minutes completed by Board Secretary, Perry Francis. Minutes are considered in DRAFT form until approval by Board of Directors.

**(NOTE: These minutes were approved by the Board of Directors – 12/19/16)**