



## Work Session May 2, 2017

**FINAL**

### I. Opening Items

The Sherwood Charter School Board of Directors met in the SCS Art room for a working meeting on Tuesday, May 2, 2017.

The **May 2, 2017** meeting was called to order at **6:45 PM** by Chair, Brian Craker.

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

**Members absent:** Steve Schweitzer, Joy Raboli

### II. Executive Session

The Sherwood Charter School Board of Directors will enter into an Executive (Non-Public) Session pursuant to ORS § 192.660(2)(i): to begin the annual review and evaluation of the employment-related performance of the School Administrator.

#### Executive meeting minutes

1. The meeting was called to Order at **6:45 PM** by Chair, Brian Craker.

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

**Members absent:** Steve Schweitzer, Joy Raboli

2. The Sherwood Charter School Board of Directors met in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(i): to begin the annual review and evaluation of the employment-related performance of the School Administrator.
3. At **10:08 PM** the board chair closed the executive meeting and the special meeting of the board of directors.

### III. Closing Items

The meeting was adjourned at 10:08 PM.

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Recording and submission of minutes completed by Board Secretary, Perry Francis.  
(Minutes approved May 31, 2017)