



**Executive Session of the Board of Directors
October 9, 2017
FINAL**

I. Opening Items

The Sherwood Charter School Board of Directors met in the SCS Art room for an executive session on Monday, October 9, 2017.

The October 9, 2017 meeting was called to order at **4:30 PM** by Chair, Brian Craker.

Members present: Brian Craker, Perry Francis, Chris Gerlach, Carolyn McBee, Frank Scholz

Members absent: Steve Schweitzer

Staff present: Cheryl McLeod (admin), Natalie Pepper (5th grade)

Public present: Adam Anderson (school attorney), SCS parent

II. Executive Session

The Sherwood Charter School Board of Directors will meet in Executive (Non-Public) Session pursuant to ORS § 332.061(1) to conduct a hearing regarding student discipline.

Executive meeting minutes

1. The meeting was called to Order at 4:30 PM by Chair, Brian Craker.

Members present: Brian Craker, Perry Francis, Chris Gerlach, Carolyn McBee, Frank Scholz, Gail Wallace, Joy Raboli (ex officio)

Members absent: Steve Schweitzer

Staff present: Cheryl McLeod (admin), Natalie Pepper (5th grade)

Public present: Adam Anderson (school attorney), Cory McLennan

2. The Sherwood Charter School Board of Directors will meet in Executive (Non-Public) Session pursuant to ORS § 332.061(1) to conduct a hearing regarding student discipline.
3. At **6:00 PM** the board chair asked all but the board members to leave the room for board discussions.
4. At **6:45 PM** the meeting was adjourned.

III. Closing Items

The meeting was adjourned at 6:45 PM.

Recording and submission of minutes completed by Board Secretary, Perry Francis. These minutes approved 11/16/17