



Regular Meeting of the Board of Directors for Mar. 15, 2018; 6:30pm

Art Room at Sherwood Charter School

****AGENDA FOR REGULAR MEETING****

I. Opening Items	RESPONSIBLE	PURPOSE
A. Call the Meeting to Order, Roll Call, Flag Salute	Chair	
B. Reading of Mission & Vision Statements	Frank Scholz	
C. H.E.A.R.T. Skills & Meeting Expectations	Vice-Chair	
D. Agenda Additions	Board	Possible Vote
E. Class Presentation	Ms. Raboli	Informational
F. Spring Lottery	Office Staff	Vote
G. Approval of Previous Minutes	Secretary	Vote
H. Public Comment	Public	Informational
II. Academic Excellence		
A. Principal/Administrator's Report	Ms. Raboli	Informational
III. Facilities/Operations		
A. Safety Committee Update	Gail Wallace	Informational
IV. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. 2018-19 Budget	Treasurer	Informational
D. Long-Term Fundraising Plan	Frank Scholz	Possible Vote
V. Governance		
A. Unfinished Business, Calendaring, Planning & SSD Deliverables	Vice-Chair	Informational
B. Thank You & Recognition Notes	Gail Wallace	Informational
C. Annual Parent & Teacher Surveys	Chair	Possible Vote
D. Future Board Leadership	Chair	Informational
E. Future Board Meeting Schedule	Chair	Possible Vote
F. Board Comments & Communications	Board	Informational
VI. Closing Items		
A. Next Regular Meeting: Thurs. Apr. 19th, 2018	Secretary	Informational
B. Adjourn Meeting	Chair	Vote

Mission: Sherwood Charter School is a K-8 school of choice, providing a rigorous academic experience through integrated curriculum and instruction. SCS maintains a nurturing environment with small class sizes and an emphasis on practical application of what is learned.

Vision: Forging highly competent, principled leaders, who are lifelong learners, empowered to live up to their potential and to make a positive impact on their community and the world.

Board of Directors: Brian Craker (Chair), Stephen Schweitzer (Vice-Chair), Kim Rocha (Treasurer), Perry Francis (Secretary), Carolyn McBee, Frank Scholz & Gail Wallace. Joy Raboli (School Principal) serves ex-officio.