



Regular Business Meeting of the Board of Directors for Dec. 19th, 2018; 6:30pm
Art Room at Sherwood Charter School

I. Opening Items	RESPONSIBLE	PURPOSE
A. Call the Meeting to Order, Roll Call, Flag Salute	Chair	
B. Reading of Mission & Vision Statements	Vice-Chair	
C. H.E.A.R.T. Skills & Meeting Expectations	Vice-Chair	
D. Agenda Additions	Board	Possible Vote
E. Class Presentation	Ms. Raboli	Informational
F. Approval of Previous Minutes	Board	Vote
G. Public Comment	Public	Informational
II. Academic Excellence		
A. Administrator's Report (w/Safety Committee Report)	Ms. Raboli	Informational
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Fundraising Report	Fundraising	Informational
IV. Facilities/Operations		
A. Facilities Update	Facilities	Informational
V. Governance		
A. Updated Deliverables & Calendaring Planner	Vice-Chair	Informational
B. Resignation of Board Chair	Chair	Vote
C. Election of Officers	Chair	Vote
VI. Closing Items		
A. Board Comments & Communications	Board	Informational
B. Thank You & Recognition Notes	Gail Wallace	Informational
C. Next Regular Meetings: Jan 16, Feb 20, Mar 13	Secretary	Informational
D. 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.

H.E.A.R.T Skills: Honor, Empathy, Accountability, Respect, Team-Work

Board of Directors: Brian Craker (Chair), Karen Schrader (Vice-Chair), Kim Rocha (Treasurer), Frank Scholz (Secretary), Perry Francis (Facilities), Lori McKinley (Fundraising) & Gail Wallace (HR & Policy). Joy Raboli (School Principal) serves ex-officio.