

SHERWOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
March 15, 2011

MEETING LOCATION
SHERWOOD COMMUNITY FRIENDS CHURCH
23264 SW MAIN ST. SHERWOOD, OR. 97140

MINUTES

MEMBERS PRESENT:

LIZ VOHLAND – CHAIR
ANDY JENSEN – SECRETARY (late)
FRANK CANEPA-ASSISTANT SECRETARY
ROBERTA SCHRADER-VICE CHAIR (late)
COREY WERLE-ASSISTANT TREASURER
KIM YOUNG- TREASURER
Fred Puhl - Director

Staff present:
Nora Stuckey

1. CALL TO ORDER 7:02 PM
2. All present were led in the Pledge of Allegiance
3. 5th grade class presented to the board
4. Public comment – none
5. Approved February 15th minutes – Motion: Kim Young, 2nd: Frank Canepa – All aye, minutes approved
6. Director's report
 - 6.1. Rate paid for computer help/services varies according to work done
 - 6.2. In process of revising letter to parents RE discipline, will review with Board
 - 6.3. PE Storage container costs \$83/month, Roberta will inquire as to the cost to purchase it
 - 6.4. Discussed state testing requirements
 - 6.5. Parents and students will be sent a state survey, due by May
 - 6.6. Lots of personnel changes at Sherwood School District
 - 6.7. Requested authorization for hours for cleaning and maintenance over Spring Break, and to purchase a new vacuum
 - 6.8. Motion (Kim Young): to approve expenditure for 25 hours of custodial service over Spring Break, funds to come from budget line allocated for Spanish teacher, approx. \$500.
2nd (Roberta Schrader): All Aye, motion carries
7. Treasurer's Report – Kim Young
 - 7.1. Current financial report was reviewed
8. Addendums
 - 8.1. Employment agreement and handbook revisions were presented and discussed
 - 8.2. Motion (Frank Canepa): to adopt amendments to the Employment Agreement and revisions to staff handbook as presented. 2nd (Corey Werle): All Aye – motion carries
9. Update on Charter Renewal
 - 9.1. Jan and Liz will meet with Brian Putnam (SSD Director of teaching and learning)

- 9.2. Possible vote on charter renewal at April SSD Board meeting
- 9.3. Discussed IEP, ELL, and 504 resources
- 10. Budget Committee Update
 - 10.1. Motion (Andy Jensen): To approve the 2011-2012 Preliminary Budget with one change – to split \$15,000 contingency into monthly budgets. 2nd (Roberta Schrader): All Aye – motion carries
- 11. Parent Survey
 - 11.1. Will be done to determine parent priorities – preferences for cuts if needed due to budget limitations
- 12. Open house will be held for Middle School parents
- 13. Calendar update
 - 13.1. March – proposed budget due
- 14. Board Terms
 - 14.1. Board members and officers will be voted on at May annual meeting
 - 14.2. Any candidates for new board members should submit resumes by April board meeting
- 15. Board Comments
 - 15.1. Roberta will research how other schools are getting half match for Donors Choose grants
 - 15.2. Roberta – next year’s budget needs to be as frugal as possible due to financial uncertainties
- 16. Adjournment
 - 16.1. Motion (Frank Canepa): Motion to adjourn the meeting. 2nd (Corey Werle): All Aye, meeting adjourned at 8:48 pm