

SHERWOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
Executive Session
March 30, 2011

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

MINUTES

MEMBERS PRESENT:

LIZ VOHLAND – CHAIR
ANDY JENSEN – SECRETARY
ROBERTA SCHRADER-VICE CHAIR
KIM YOUNG- TREASURER

Staff present:

Jan Smith

Others present:

Jack Johnson
Tim B.

1. CALL TO ORDER 7:08 PM
2. Board Discussion
 - 2.1. Lease
 - 2.1.1. Utilities have not been paid this year (since July 2010) to the church. Money was budget but has not been paid – approx. \$250 per month “equal pay” with adjustment at the end of the school year as needed
 - 2.1.2. Modular utilities are separately metered and billed, paid wholly by SCS
 - 2.1.3. Wording for agreement on utility payment to the church was discussed
 - 2.1.4. Wear and tear allocation between SCS and the church was discussed – common areas
 - 2.1.5. Carpet in entry was estimated at \$6200 for foyer and library area (2500 sf)
 - 2.1.6. Foyer only was estimated at \$5180 including baseboards and installation (1900 sf)
3. ADJOURNMENT
 - MOTION – Andy jensen
 - SECOND – Roberta Schrader
 - VOTE – ALL AYE
 - ACTION – MEETING ADJOURNED 8:12 pm

