

SHERWOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
April 19th, 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

Frank Canepa

Corey Werle

Fred Puhl

1. CALL TO ORDER 7:02 PM
2. All present were led in the Pledge of Allegiance
3. Mr. Baumer's class presented their exhibits from the Science Fair
4. Public comment – Janel Christensen thanked the Board for their service
5. Motion: (Roberta Schrader) To approve the minutes from
 - 1-9-2011 work session
 - 2-17-11 executive session
 - 3-15-11 board meeting
 - 3-15-11 executive session
 - 3-30-11 board meeting
 - 3-30-11 executive sessionSecond – Frank Canepa
All aye, minutes approved
6. Director's report
 - Science fair went well
 - OAKS testing is continuing
 - There have been a number of job changes in the Sherwood School District
 - Students are working on a greenhouse, planting will begin soon
 - 3-5 prospective students' families have been touring the school per week
 - Current 8th grade enrollment is 14 students
7. Treasurer's report – Kim Young
 - 7.1. Current financial report was reviewed
8. Motion: (Frank Canepa) To accept charter renewal as proposed by Sherwood School District with a sheet of suggested corrections. Second (Andy Jensen). All Aye.
9. Board Discussion
 - 9.1. Budget committee – Kim Young
 - 9.1.1. Budget is a work in progress. Budget committee met , reduced budget where possible, budgeted a \$15k contingency. Budget is subject to staffing decision. Final will be voted on

in June. Cost to buy storage unit is \$4200 new, \$2500 new (currently being leased). Next budget planning meeting is May 3rd. Pre-audit begins May 18th.

10. Adjournment

- 10.1. Motion (Corey Werle): Motion to adjourn the meeting. 2nd (Kim Young): All Aye, meeting adjourned at 8:29 pm