

MINUTES
SHERWOOD CHARTER SCHOOL
BOARD OF DIRECTOR'S MEETING
Tuesday, August 16, 2011

Meeting at
Sherwood Community Friends Church
23264 SW Main St., Sherwood, OR. 97140

Board Members present:

Chair Liz Vohland Vice Chair Kim Young Treasurer Corey Werle
Secretary Andy Jensen (arrived at 7:50pm) Assist. Secretary Frank Canepa
Jim Farner Janelle Christiansen

School Staff Present:

Director Janis Smith

CALL TO ORDER 7:01pm

PLEDGE OF ALLEGIANCE

LOTTERY – 2011/2012 SCHOOL YEAR

MINUTES OF LAST MEETING WERE NOT AVAILABLE FOR APPROVAL AT THIS TIME

REPORTS

DIRECTOR – JANIS SMITH – Staffing progress, still need art teacher (have applicants)

TREASURER – COREY WERLE – Presented financials

KIM YOUNG – Audit went well – final due 9/30/2011

APPROVAL OF STAFF HANDBOOK UPDATE DATED 8/16/2011

Motion – Frank Canepa

Second – Janelle Christiansen

Vote – All Ayes

Action – Passed

UNFINISHED BUSINESS

Liability insurance – Kim Young – Quotes still being worked on

Modular option to purchase – Jim Farner – figure is being obtained

Staff training per handbook – Jan will work on a template for teachers

Replacement of lunch room windows – Kim will check on progress

Board goal setting – Liz Vohland – suggested we set aside some time for this soon

Calendar update

BOARD COMMENTS/ANNOUNCEMENTS

Kim mentioned a school supply drive will be conducted by West Coast bank

Discussion of strategy to fill student spots after lottery has occurred – The following was adopted:

With regard to filling spots after the last lottery has taken place, the remaining spots will be filled in the following order:

1. Fill from grade level up to 25 per grade level
2. Add students based on seniority in time, not to exceed a total of 53 aggregate in 6th and 7th grade

League of Charter School Conference reports – Liz referred to a new law she became aware of that states that Special Ed students are considered residents of the sponsoring district of the charter school they attend.

Janelle shared about common core testing and its effect on our math standards

Kim went to a board and finance related portion and heard it taught that the school board should be engaged in governing, not managing

ADJOURNMENT

Motion – Frank

Second – Andy

Vote – All aye

Action – Adjourned 8:51pm