

SHERWOOD CHARTER SCHOOL
Special BOARD OF DIRECTORS MEETING
Monday, March 12, 2012 after 4pm Board/Staff Social
Sherwood Friends Church
23264 SW Main Street, Sherwood, OR 97140

Minutes

In attendance: Liz Vohland
Jim Farner
Corey Werle
Jenelle Christensen
Andy Jensen
Jan Smith

1. CALL TO ORDER - meeting was called to order at 5:18pm

2. ACTION ITEM

- Vote to Approve 2012-2013 Budget – M:Andy Jensen – To approve the preliminary budget as submitted. 2nd – Jenelle Christensen. All Aye, motion passed
- Vote to adopt lottery policy – M:Liz Vohland – To adopt a Post Lottery Priority Policy: “Sibling preference takes effect when one child in the family is accepted into a class. Any siblings of that child who were on the wait list are then moved to a sibling wait list, which is ahead of the in-district and out-of-district wait lists.”
 - 2nd – Andy Jensen. All Aye, motion carries.

3. ADJOURNMENT – Meeting was adjourned at 5:30pm