

SHERWOOD CHARTER SCHOOL

BOARD OF DIRECTORS MEETING – DRAFT MEETING MINUTES

Date: Thursday, July 5, 2012 at 7:00 PM

Location: Symposium Coffee, 22461 SW Pine ST. SHERWOOD, OR 97140

Attending:

Jenelle Christensen—Chair

Jim Farner

Renee' Simas—Co-chair

Andy Jensen

Frank Canepa

Corey Werle—Treasurer

Keith Halasy—Secretary

1. Call to order: 7:06PM

2. Board Discussion

- Board discussed an update on the principal search due to Jan Smith's departure
 - Identified challenges in handling emergency transition and communications
 - Identified outstanding duties related to Jan's role and steps to ensure completion by Jan and others prior to Jan's departure
 - Discussed Filling the open School Principal position
 - Discussed exit interview for Jan Smith
 - Discussed send-off activity for Jan with board, faculty and staff following exit interview

3. Adjournment

- Jenelle adjourned meeting at 8:22pm