

# **SHERWOOD CHARTER SCHOOL**

## **BOARD OF DIRECTORS EMERGENCY EXECUTIVE MEETING MINUTES**

Date: Friday, July 20, 2012 at 7:46 PM

Location: Sherwood Friends Church, 23264 SW Main Street, Sherwood, OR 97140

### **Attending:**

Jenelle Christensen—Chair

Jim Farner

Frank Canepa

Corey Werle—Treasurer

Keith Halasy—Secretary

### **1. Call to order: 7:46PM**

### **2. Board Discussion**

- Vote on extending offer to Joy Raboli,
  - Motion by Corey Werle: extend offer of position of Principal
  - Second: Keith Halasy
  - Discussion:
    - Initial interview on Thursday, July 19, 2012 including Jan Zobrist and Lisa Sharp
    - Second interview Friday, July 20, 2012 including Kim Young and Jan Zobrist
    - All extremely impressed with experience and energy
  - Board Vote: All ayes, motion carries

### **3. Adjournment**

- Jenelle adjourned meeting at 8:52pm