



23264 SW Main Street, Sherwood, OR 97140

## Minutes from the Meeting of the Board of Directors

Thursday, March 21, 2013 at 7:00 PM

### Attending:

Janelle Christensen—Chair

Corey Werle—Treasurer

Keith Halasy—Secretary

Andy Jensen

Frank Canepa

Joy Raboli

### 1. Opening Item

- Call to order: 7:02PM
- Roll call/Pledge of Allegiance
- Reading of Sherwood Charter School Mission
- Approval of Board Meeting Minutes for Feb 21, 2013 Meeting

- Motion from Jenelle: approve minutes as provided

- Second: Keith Halasy
- Board vote: All ayes; minutes approved

- Public comment
  - None

### 2. Academic Excellence

- Teacher Presentation
  - Presentation by Elizabeth Worlein and representatives of the 1<sup>st</sup> grade class from focus on poetry with Carlos Reyes
- Principal/Administrator's Report
  - 200 students currently enrolled
  - Joy Reviewed progress of safety committee and input from meetings with Officer Ty Hanlon
  - Eight grade students performance on the Explore test; performance exceeds national average

### 3. Finance/Fundraising

- Review monthly financials
  - Reviewed P&L Summary
  - Reviewed Income Statement
  - Reviewed Balance Sheet

- Reviewed Accounts Payable
- Reviewed Aging Statement
- Review credit card charges and checks written
- Class Size Proposal

▪ Motion by Corey to increase maximum class size for grades 1-5 to 25 students

- Motion seconded by Jenelle
- Board vote: All ayes; motion passes

- Budget Committee: 2013-2014 Budget

▪ Motion by Corey to approve preliminary budget provided 3/21/13

- Motion seconded by Andy
- Board vote: All ayes; motion passes

#### 4. Governance

- Review of Deliverables to Sherwood School District
- Policy development update,

▪ Motion by Jenelle to allocate \$2850 from current year budget to procure OSBA Charter School Policies plus the annual subscription to quarterly updates

- Motion seconded by Frank
- Board vote: motion passes

#### 5. Facilities/Operations

- Facility Committee report, Frank Canepa
- Tech Committee, Keith Halasy
  - Working on donation of large set of laptops, finalization of phone system recommendations and technology needs

#### 6. Community Engagement/Board Development

#### 7. Adjournment

- Board vacancies
  - In conversations with several in area about interest in board positions
- Next Board Meeting – April 18, 2013

○ Motion from Janelle Christensen: adjourn board meeting at 8:20p

- Second: Keith Halasy
- Board vote: all ayes, meeting adjourned at 8:20pm