



23264 SW Main Street, Sherwood, OR 97140

Board of Directors

Tuesday, December 3, 2013 – 5:00 – 6:15 pm

WORK SESSION MINUTES

- I. Meeting was **called to order at 5:03 pm** by Chair, Keith Halasy.
Members present: Keith Halasy, Renee Simas, Kim Young, Joy Raboli, Amelia Anderson
Members absent: Jenelle Christensen, Jim Farner
Members of public present: Lindsay Muller, Liz Vohland

- II. Amy Anderson shared compilation of SWOT analysis from 11/21/13 work session. Board participated in a discussion centered on strategic planning and goal-setting for continuous improvement (Part two of three-part series). Members explored potential risks to school's health and strength and discussed ways to ensure the long-term viability of the school.

Tentative date for third work session tentatively set for Monday, December 16 at 4 or 5 pm. Renee Simas to consult with Jenelle and Jim to see if this date works.

- III. Motion to adjourn meeting made by Keith Halasy at 6:26 pm.
Seconded by: Renee Simas
Board Vote: all ayes, motion passed and meeting adjourned.