



**SCS Board of Directors
Work Session May 17, 2017**

FINAL

I. Opening Items

The Sherwood Charter School Board of Directors met in the SCS Art room for a working meeting on Wednesday, May 17, 2017.

The **May 17, 2017** meeting was called to order at **6:00 PM** by Chair, Brian Craker.

Members present: Brian Craker, Perry Francis, Chris Gerlach, Carolyn McBee, Shari Scholz

Members absent: Michelle Chidlaw, Steve Schweitzer, Joy Raboli

II. Executive Session

The Sherwood Charter School Board of Directors will enter into an Executive (Non-Public) Session pursuant to ORS § 192.660(2)(i): to continue and complete the annual review and evaluation of the employment-related performance of the School Administrator.

Executive meeting minutes

1. The meeting was called to Order at 6:00 PM by Chair, Brian Craker.

Members present: Brian Craker, Perry Francis, Chris Gerlach, Carolyn McBee, Shari Scholz (Joy Raboli ex officio - present for latter half of meeting)

Members absent: Michelle Chidlaw, Steve Schweitzer

2. The Sherwood Charter School Board of Directors met in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(i): to begin the annual review and evaluation of the employment-related performance of the School Administrator.
3. At **9:34 PM** the board chair closed the executive meeting and the special meeting of the board of directors.

III. Closing Items

The meeting was adjourned at 9:34 PM.

Recording and submission of minutes completed by Board Secretary, Perry Francis.
(Minutes approved May 31, 2017)