



Special Meeting of the Board of Directors

Oct. 5, 2017

FINAL

I. Opening Items

- A. Call the Meeting to Order, Roll Call

The Sherwood Charter School Board of Directors met in the SCS Art room for a special meeting on Thursday, October 5, 2017.

The October 5, 2017, meeting was called to order at 6:35 PM by Chair Brian Craker.

Members present: Brian Craker, Perry Francis, Chris Gerlach, Carolyn McBee, Frank Scholz, and Joy Raboli (ex officio)

Members absent: Steve Schweitzer

SCS Staff present: Katie Boedigheimer

Public present: Michelle Hensen, Kim Rocha, Gail Wallace, Amy Verkest

- B. Perry Francis read Sherwood Charter School's Mission & Vision Statements

- C. Brian Craker read and reflected on the H.E.A.R.T. Skills & passed along Meeting Expectations

- D. Agenda Additions

NONE

II. Agenda Items

- A. Board Candidate Meet & Greet

Kim Rocha, Treasurer candidate (Board position #7).

She introduced herself: a parent of the current SCS student and current PAC treasurer. She shared her 25 years professional experience, including her past CFO position.

Reason to apply for the position: a desire to give back to the community.

Opened up for Q&A

Perry questioned, "why does she want to transfer from PAC to school"? concerned over potential conflict of interest if holding both PAC and Board positions.

Kim answered, she desired to give back to the community, and upon hearing the open position for the board treasurer position, she became interested and that she'll be able to contribute her skills and experience. She understood the necessity to give up her current PAC treasurer position in order to serve on the school board. She assured that there is a potential candidate for PAC treasurer.

Brian mentioned that in the bylaws, the candidate is only required to notify any conflicts of interest to the Board. Frank expressed concerns over the healthiness of PAC structure if Kim leaves PAC, considering that she is the only returning member of PAC. The rest of the PAC board are brand new.



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Perry inquired about Joy's relationship with Kim Rocha and the ability to work together well. Joy expressed no concern over this issue.

Chris commented that she believes that Kim's position and experience as a PAC board will be beneficial to the school, and gives her the advantage. She hoped that Kim will be able to help bringing unity to the entire school community.

Gail Wallace, general board candidate (board position #5)

Gail introduced herself: a non-parent, a parent of a current SCS employee, Katie Boedigheimer (middle school math teacher)

Reason for applying: desire to serve in the community, her passion for public education, former teacher, would like to contribute to positive climate.

Opened up for Q&A

Brian Craker reiterated a conflict of interest having Katie Boedigheimer, SCS staff, as her daughter. Brian had previously sought advice from OSBA regarding this conflict of interest. OSBA clarified that except for matter related to financial decisions that would directly affect her daughter's salary, it should not be an issue to have her elected as a board member.

Brian brought up a policy of director volunteer hours can't exceed 25 hours per month.

Joy explained Gail's current involvement in the school. She provided one on one literacy tutoring to a student. Joy inquired whether Gail will be able to keep confidential items confidential from her daughter, such as the administrative performance review. Gail responded, "yes".

Carolyn asked, "Katie, how do you feel that your mom is a school board?" Mrs. Boedigheimer replied that after witnessing what happened to the school board and stuff last year, she is a little bit worried about her mom will be treated negatively.

Chris expressed that if there's ever a situation where a conflict of interest over an issue ever comes into question, She trusts that the remaining board members will bring up that concern and at that time, the Board may decide for Gail to abstain herself from deliberating or voting. She is excited that Gail's professional experience in education will bring in fresh ideas.

Brian requested a verbal commitment if conflict of interest situation arises that Gail would have to report/disclose. Gail concurred.



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B. SPECIAL ELECTION for Board of Directors

Election was conducted using a ballot system.

Brian collected the votes and along with Perry read the election results.

- The board approved Gail Wallace to fill in board position #5, serving a 2-year term ending June 30, 2019 effective immediately. For the rest of the meeting, Gail is given voice with no vote.
- The board approved Kim Rocha to assume the treasurer and board position #7, finishing a 2-year term ending June 30, 2019, effective November 16, 2017.
- Chris Gerlach, current board Treasurer, will relinquish her position on November 15th, 2017.

Agenda Business Item: Treasurer election

Motion by – Chris Gerlach

Seconded by – Perry Francis

Discussion: none

Board Vote: all ayes; motion passed unanimously

C. Review of Student Handbook (carry-over from 9/21)

The Board continued its discussion over the student handbook. Carolyn had collected comments from the school attorney and existing board members and compiled into one document. The Board reviewed page by page and discussed the revisions. Carolyn will edit the student handbook per tonight's discussion and the Board will approve the revised student handbook at the next regular meeting.

III. Closing Items

A. Next Regular Meeting: **Thurs. Oct. 19th, 2017**

B. Adjourn Meeting

Agenda Business Item:

Motion by – Carolyn McBee

Seconded by – Frank Scholz

Discussion: none

Board Vote: all ayes, motion passed unanimously

Recording and submission of minutes completed by Board Treasurer, Chris Gerlach. Minutes approve 11/16/17