



23264 SW Main Street, Sherwood, OR 97140

Work meeting of the Board of Directors: Thursday, March 7, 2019 – 6:30 pm

Art Room at Sherwood Charter School

FINAL MEETING MINUTES *

I. Opening Items

The Sherwood Charter School Board of Directors met for a working meeting on Thursday, March 7, 2019, in the Art Room of the Sherwood Charter School, located at 23264 SW Main Street, Sherwood, OR 97140.

The meeting was called to order at 6:30pm by Chair, Karen Schrader.

Members Present: Karen Schrader (Chair), Kim Rocha (Treasurer), Frank Scholz (Secretary), Perry Francis (Facilities), Gail Wallace (HR & Policy), Lori McKinley (Fundraising)

Members Absent: Joy Raboli (Administrator, ex-officio)

SCS Staff Present: None

Public Present: Brian Craker

Public Comment:

Brian Craker was invited by the Board Chair to teach the Board the proper process of conducting an annual review of the school administrator. Mr. Craker left before executive session began.

II. Executive Meeting

The Sherwood Charter School Board of Directors will meet in Executive (Non-Public) Session pursuant to ORS § 192.660(2)(i): to review and evaluate the employment-related performance of the school administrator.

Executive Meeting

The meeting was called to order at 6:56pm by Chair, Karen Schrader.

Members Present: Karen Schrader (Chair), Kim Rocha (Treasurer), Frank Scholz (Secretary), Perry Francis (Facilities), Gail Wallace (HR & Policy), Lori McKinley (Fundraising)

Members Absent: Joy Raboli (Administrator, ex-officio)

SCS Staff Present: None

Public Present: None

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

At 10:55pm the Board Chair closed the executive meeting and the special meeting of the Board of Directors.

III. Closing Items

Upcoming Meetings

The next meetings are:

- Wednesday, March 13th at 5:30 (executive session)
- Wednesday, March 13th at 6:30 (regular meeting)

Motion: Adjourn the meeting at 10:56pm.

Proposed: Gail Wallace (HR & Policy)

Seconded: Lori McKinley (Fundraising)

Discussion: None.

Board Vote: All ayes.

Result: Motion passed.

IV. Minutes Submission

- * Recording and submission of minutes completed by Board Secretary, Frank Scholz. These minutes were approved by the Board of Directors on March 13, 2019.