



# SHERWOOD CHARTER SCHOOL

23264 SW Main Street, Sherwood, OR 97140

**Work meeting of the Board of Directors: Wednesday, March 11, 2020 – 5:45pm**

**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 Wednesday, March 11, 2020, in the Art Room of the Sherwood Charter School, located at 23264 SW Main Street, Sherwood, OR 97140.

### A. Call the Meeting to Order

The meeting was called to order at 5:48pm by Chair, Karen Schrader.

**Members Present:** Karen Schrader (Chair), Joe Whitehead (Vice-Chair), Perry Francis (Treasurer), Frank Scholz (Secretary), Alison Craker (HR & Policy), Lori McKinley (Fundraising), Joy Raboli (Administrator, ex-officio)

**Members Absent:** None

**SCS Staff Present:** None

**Public Present:** None

## 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.

**A. Executive Meeting**

The meeting was called to order at 5:48pm by Chair, Karen Schrader.

**Members Present:** Karen Schrader (Chair), Joe Whitehead (Vice-Chair), Perry Francis (Treasurer), Frank Scholz (Secretary), Alison Craker (HR & Policy), Lori McKinley (Fundraising), Joy Raboli (Administrator, ex-officio)

**Members Absent:** None

**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 6:29pm the Board Chair closed the executive meeting and the special meeting of the Board of Directors.

**III. Closing Items**

**A. Adjourn Meeting**

**Motion:** Adjourn the meeting at 6:29pm.

**Proposed:** Joe Whitehead (Vice-Chair)

**Seconded:** Frank Scholz (Secretary)

**Discussion:** None.

**Board Vote:** Aye - Unanimous  
Nay - None  
Abstain - None

**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 June 17, 2020.