



SHERWOOD CHARTER SCHOOL

23264 SW Main Street, Sherwood, OR 97140

Special Meeting of the Board of Directors: Wednesday, June 24, 2020 – 6:30 pm

Parking lot at Sherwood Charter School

FINAL MEETING MINUTES *

I. Opening Items

The Sherwood Charter School Board of Directors met for a special session on Wednesday, June 24, 2020, in the parking lot 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 6:34pm 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: Jenifer Crosby (PAC Chair), KC Reaney

II. Governance

A. Meet and Greet with 2020-2021 Board Candidates

The 2019-2020 Board met with KC Reaney who had expressed interest in filling the Treasurer position for the 2020-2021 and 2021-2022 school years.

B. Board Member Elections

Motion: Elect KC Reaney to Board Position #2.

Proposed: Joe Whitehead (Vice-Chair, Chair-elect)

Seconded: Alison Craker (HR & Policy)

Discussion: None.

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

Result: Motion passed.

Motion: Elect Lindsay Churella to Board Position #3

Proposed: Joe Whitehead (Vice-Chair, Chair-elect)

Seconded: Perry Francis (Treasurer)

Discussion: None.

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

Result: Motion passed.

Karen Schrader (Chair) gave Mr. Reaney voice (but not vote) through the remainder of the meeting.

C. Election of Officers

Motion: Elect KC Reaney to the Board Treasurer role.

Proposed: Perry Francis (Treasurer)

Seconded: Alison Craker (HR & Policy)

Discussion: Mr. Reaney accepted the nomination.

Board Vote: Aye - Unanimous

Nay - None

Abstain - None

Result: Motion passed.

Motion: Elect Lindsay Churella to the Board Vice-Chair role.

Proposed: Joe Whitehead (Vice-Chair, Chair-elect)

Seconded: Frank Scholz (Secretary)

Discussion: Although Ms. Churella was not present, Mr. Whitehead announced that she had explicitly expressed interest in the Vice-Chair role.

Board Vote: Aye - Unanimous

Nay - None

Abstain - None

Result: Motion passed.

III. Closing Items

A. Adjourn Meeting

Motion: Adjourn the meeting at 7:15pm.

Proposed: Karen Schrader (Chair)

Seconded: Alison Craker (HR & Policy)

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 July 22, 2020.