



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: Wednesday, July 21, 2021 – 6:30 pm

Online via Zoom

I. Opening Items

The Sherwood Charter School Board of Directors met for its regular meeting on Wednesday, July 21, 2021.

A. Call the Meeting to Order

The meeting was called to order at 6:31pm by Facilitator, Karen Schrader.

Members Present: Lindsay Churella (Secretary), KC Reaney (Treasurer), Karen Schrader (Vice Chair), Alison Craker (HR & Policy),

Members Absent: Joy Raboli, Joe Whitehead (Chair)

SCS Staff Present: NA

Public Present: NA

B. Reading of Mission and Vision Statements:

Karen Schrader (Vice Chair) read Sherwood Charter School's mission statement.

Karen Schrader (Vice Chair) read Sherwood Charter School's vision statement

C. H.E.A.R.T. Skills and Meeting Expectations:

Karen Schrader (Vice Chair) read the H.E.A.R.T. Skills.

Karen Schrader (Vice Chair) delivered the meeting expectations

D. Agenda Additions and Changes:

None.

E. Approval of Previous Minutes

Lindsay Churella has recently moved in to the Secretary position she will contact Frank to inquire about minutes from 6/16/21. When Board reconvenes in August we can revisit status of minutes.

G. Public Comments

None.

II. Academic Excellence

A. Administrator's Report

NA

B. Safety Committee Update

NA

III. PAC / Finance / Fundraising

A. PAC Report

NA

B. Treasurer's / Finance Committee Report

KC Reaney (Treasurer)

- * Spoke to Heritage Bank about investing reserves.
- *Waiting for Board signers to complete forms then will move forward.
- *KC Reaney and Karen Schrader have signed.

C. Fundraising Report

Karen Schrader(Vice Chair)

- *Fundraising needs to be an area of strong focus.
- *Parents need to get involved.
- *Options to fundraise outside of PAC
- *Board supported fundraisers to move toward larger goals.

D. Budget Update

NA

IV. Facilities / Operations

A. Facilities Update

NA

B. Annual By-Laws Review

No changes by-laws stand.

MOTION: Approve By-Laws

Proposed: Alison Craker

Seconded: KC Reaney

Discussion: None

Board Vote: Alison Craker- Aye

KC Reaney- Aye

Karen Schrader- Aye

Lindsay Churella- Aye

Result: Motion Passed

C. Discussion of Future Topics

-CRT(Critical Race Theory)

*Karen Schrader discussed the possibility of a statement coming from Ms. Raboli or Board clarifying SCS does not teach CRT.

*KC Reaney asks if Board will need to vote on the statement that is being written.

-Mission and Vision Statement

*Karen Schrader suggests Mission and vision statement be brought together to be more concise and clear.

*Board agrees there should be input from parents, teachers and administration.

*KC Reaney clarifies the differences between Mission and Vision and why they stand apart from each other.

Vision= big picture goal

Mission=steps it takes to get there

- *Karen Schrader as an educator has primarily used mission statements.
- *Alison Craker confirms her experience that the Vision is the long term goal and the Mission is how to accomplish it. It is important to have both.
- *Karen Schrader wonders if it is redundant to have both.
- * KC Reaney suggests working HEART skills in to Mission/Vision statement.
- *Board agrees to revisit when Ms. Raboli and Joe Whitehead are present.
- *KC Reaney asks if other schools or charters have Mission/Vision statement.
- *Alison Craker states MITCH has similar statement.
- *Karen Schrader suggests getting input from multiple voices then design core group for finalization.
- *KC Reaney suggests not changing statements too much since it has worked for SCS for many years.
- *KC Reaney suggests having appointed time before meeting for open discussion

-Free Dress Code

- *Review wording in policy
- *Revise what is needed in order to cover a broader spectrum of rules
- *Do not allow words or logos
- *Not allowing words or logos will rule out most clothing
- *Further discussion needs to be had to move forward
- *KC Reaney wonders if we can adopt a district policy. What is district policy?

-Sherwood School District Board Meeting

- *Alison Craker asks if anyone can attend upcoming meeting.
- *Lindsay Churella will attend.
- *Karen Schrader would like Lindsay Churella to email Board members in regards to meeting topics.

V. Closing Items

A. Board Comments & Communications

None.

B. Thank You and Recognition Notes

NA

C. Upcoming Meetings

Wednesday, August 18, 2021 6:30 PM via Zoom

D. Adjourn Meeting

MOTION: Adjourn meeting 7:10 PM

Proposed: Karen Schrader (Vice Chair)

Seconded: Alison Craker(HR and Policy)

Discussion: None

Board Vote: KC Reaney- Aye

Lindsay Churella- Aye

Karen Schrader- Aye

Result: Motion Passed

VI. Minutes Submission

- * Recording and submission of minutes completed by Board Secretary, Lindsay Churella. Minutes are considered in DRAFT form until approval by the Board of Directors.

