



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: Wednesday June 16, 2021 – 6:30 pm

Online via Zoom

Final Meeting Minutes*

I. Opening Items

A. Call the Meeting to Order

The meeting was called to order at 6:33pm by Chair, Joe Whitehead.

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

Members Absent: None

SCS Staff Present: Joy Raboli, Cheryl McLeod, Angela Havlinek

Public Present: Christy Reaney, Tara Garcia

B. Reading of Mission and Vision Statements:

Joe Whitehead

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

Karen Schrader

D. Agenda Additions and Changes:

None.

E. Approval of Previous Minutes

MOTION:

Approve previous minutes- Frank Scholz

Second: Joe Whitehead

Alison Craker- Aye

KC Reaney- Aye

Lindsay Churella- Aye

Joe Whitehead-Aye

Frank Scholz- Aye

MOTION PASSED

MOTION:

Approve the results of 2021-22 Summer Lottery- Joe Whitehead

Second: Frank Scholz

Alison Craker- Aye

KC Reaney- Aye

Lindsay Churella- Aye

Joe Whitehead-Aye

Frank Scholz- Aye

MOTION PASSED

G. Public Comments

None.

II. Academic Excellence

A.Administrator's Report

- Enrollment is the same for June
- There were 132 applicants
- There will be tours in June
- We will hold Stepping Stones Ceremony and 8th Grade Graduation in person with safety protocols
- Chromebooks have been returned, sanitized and inspected
- SIA due 5/31, turned in 5/27
 - Jim Rose asked for additional information
 - Have to adopt SSD outcomes and strategies
 - Karen Schrader: These look very similar
 - Ms. Raboli: They are, we need to tweak ours a bit so they align. Have some formalities that need to be finished up by Angela Havlenik and Cheryl McLeod.

B. Safety Committee Update

- End of year will be in person
- New bark dust will be put down

III. PAC / Finance / FundraisingA.

A. Pac Report

None

B. Treasurer's / Finance Committee Report

KC Reaney

- 8/18 Working with Kimberly at heritage bank to get the accounts set up for accepting non-cash donations, stocks, bonds, and other ETFs. Meeting on Friday to discuss the investment strategy for investing reserves with Tonya and Kimberly. Any board members would like to attend let me know.
- Sherwood School District did not pay us on time this month. Tonya called them and got it straightened out although it will show up odd in the financials.
- Still need to follow up with Heritage Bank to open channels for fundraising and finding a best way to invest our money.

C. Fundraising Report

None

D. Budget Update

NA

IV. Facilities / Operations

A. Facilities Update

NA

B. Deliverables and Calendar Planning

Karen Schrader

- Bylaws are typically done in July
Joe Whitehead: I dropped them in folder. If someone has a proposed change, contact Joe and he can put it in agenda for the public.
Joe Whitehead: There is no vote it is deferred until July if necessary.
- Board Meeting Calendar
 - Meet every third Wednesday of the month
 - In September it will be the fourth Wednesday due to school restarting
 - March is the second Wednesday which will give us time to review the administrators report

MOTION:

Approve Board calendar- Joe Whitehead

Second: Karen Schrader

Alison Craker- Aye

Frank Scholz- Aye
KC Reaney- Aye
Lindsay Churella- Aye
Joe Whitehead- Aye
MOTION APPROVED

V. Closing Items

A. Board Duties

Joe Whitehead: Frank Scholz is done at Sherwood Charter as the Secretary. We do not have applicants but the position is necessary.

- Frank Scholz has agreed to meet with Lindsay Churella to pass off secretary position

MOTION:

Nominate Lindsay Churella to role of Secretary- Joe Whitehead

Second: Karen Schrader

Abstain: Lindsay Churella

Alison Craker- Aye

KC Reaney- Aye

Karen Schrader- Aye

Joe Whitehead- Aye

MOTION PASSED

-Alison Craker : The bylaws say we have to have a Vice-Chair.

MOTION:

Nominate Karen Schrader for Vice-Chair position- Joe Whitehead

Second: Alison Craker

Abstain: Karen Schrader

Alison Craker- Aye

KC Reaney- Aye

Joe Whitehead- Aye

Alison Craker- Aye

MOTION PASSED

B. Thank You and Recognition Notes

Joe Whitehead: There are several personal letters to board members from teachers and staff, I will drop them off at their homes.

Joe Whitehead: Thank you to Frank Scholz for continuing on with the board while having no children in the school. As well as always being well prepared and unafraid to publicly debate the issues.

Karen Schrader: Heard from both Joy Raboli that Frank Scholz and Shari Scholz were champions for the school.

Joy Raboli: Both you and Shari Scholz were so well prepared and really helped SCS and myself, and you stayed on despite both children leaving.

Frank Scholz: I hope nobody took offense.

Joy Raboli: It's important to have somebody question us and hold us accountable.

MOTION:

Adjourn Meeting 7:18 PM-Joe Whitehead

Second: Karen Schrader

Alison Craker- Aye

KC Reaney_ Aye

Frank Scholz- Aye

Lindsay Churella- Aye

Joe Whitehead- Aye

Karen Schrader- Aye

MOTION PASSED

VI. Minutes Submission

- * Recording and submission of minutes completed by Board Secretary, Lindsay Churella. These Minutes were approved by the Board of Directors on November 8, 2021.

