



23264 SW Main Street, Sherwood, OR 97140

**Special Session Meeting of the Board of Directors: Monday November 8, 2021; 5:30pm**

**Online via Zoom**

**\*FINAL MINUTES**

**I. Opening Items**

**A. Call the Meeting to Order**

The meeting was called to order at 5:30pm by Joe Whitehead

**Members Present:** Joe Whitehead(Chair), Karen Schrader(Vice-Chair/Facilities), Lindsay Churella (Secretary), KC Reaney (Treasurer), Alison Craker (HR & Policy),

**Members Absent:** None

**B. Public Comment:** Informational

**II. Governance**

**A. Previous Meeting Minutes Review**

**MOTION:**

APPROVE JUNE MINUTES- Joe Whitehead

SECOND- Karen Schrader

No Discussion

KC Reaney- Aye

Alison Craker- Aye

Karen Schrader-Aye

Lindsay Churella-Aye

Joe Whitehead- Aye

**MOTION PASSES**

**MOTION:**

APPROVE SEPTEMBER MINUTES- Joe Whitehead

SECOND- Karen Schrader

No Discussion

KC Reaney- Aye

Alison Craker- Aye

Karen Schrader-Aye

Lindsay Churella-Aye

Joe Whitehead- Aye

**MOTION PASSES**

**Joe Whitehead:** Lindsay please let me know when the minutes are updated and ready to go.

### III. Closing Items

#### **A. Adjourn Meeting**

**MOTION:**

ADJOURN MEETING- Joe Whitehead

SECOND- Alison Craker

KC Reaney- Aye

Alison Craker- Aye

Karen Schrader-Aye

Lindsay Churella-Aye

Joe Whitehead- Aye

**MOTION PASSES- 6:15pm**

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