



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: Wednesday, December 15; 6:30 pm

Online via Zoom

***Final Minutes**

I. Opening Items

A. Call the Meeting to Order, Roll Call

The meeting was called to order at 6:30pm by Joe Whitehead

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

Members Absent: None

SCS Staff Present: None

Public Present: None

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:

To approve Minutes- Joe Whitehead

Karen Schrader- Second

Karen Schrader- Aye

KC Reaney- Aye

Alison Craker- Aye

Lindsay Churella- Aye

MOTION PASSED

F. Public Comments

None

II. Academic Excellence

A. Administrator's Report/Safety Committee Report

- We continue to have excellent tours.
- SCS has decided to discontinue the test to stay program for COVID-19 detection.
- We passed our annual Fire Marshall inspection.
- We have secured heat for lunch tent.
- No viable candidates for the second aide position.
- SCS has to follow CDC, ODE, OHA and Washington County for Covid protocols.
- Conscious Discipline training is scheduled for February 4th.
- We have been doing mentor teacher days.
- Signage and portable painting will be done soon.
- Would like to move forward with Niche and work with google as well to add more digital presence.

B. Administrator's Goals 2021-2022

- Teachers will create comprehensive lesson plans and deliver exceptional lessons using priority state standards.
 - Put on pause and I will spot check lesson plans
- SCS will market and brand our school to increase enrollment
 - Signage almost finished
- Teachers and staff will become proficient in implementing Conscious Discipline and Equity in the classroom
 - Completed initial conscious discipline with Stacy Tronnier
- Teachers and staff identify and mitigate burnout by using tools and assessing changes
 - Teachers and staff develop own action plan regarding tools to mitigate burnout

III. PAC / Finance / Fundraising

A. PAC Report

Jen Crosby filling in for Tamara Potruch

- OBOB begins in February. The library has the books available for kids to check out.

- Working on Spirit wear sales
- New vendor for 8th grade sweatshirts
- Planning a community event for January
- Dining night out Red Robin January 13th

B. Treasurer's / Finance Committee Report-

KC Reaney

- SCS received \$7,000 in donations last month
- District is late with payment Tanya is reaching out to them

MOTION:

Approve Investment Proposal: KC Reaney

Second: Karen Schrader

Karen Schrader- Aye

Lindsay Churella- Aye

Alison Craker- Aye

KC Reaney- Aye

Joe Whitehead- Aye

MOTION PASSED

C. Fundraising Report

Joe Whitehead

- Tara has put together a letter for the auction

IV. Facilities / Operations

A. Facilities Update

Karen Schrader

- None

V. Governance

A. Update Deliverables and Calendar Planning

Karen Schrader

- In January we need to notify church if we need to change contract
- We need to notify district of intent to operate 2022-23 school year

B. Policy Review

Alison Craker

MOTION

Approve Policy BDDH G1(With Amendments)- Joe Whitehead

Second- KC Reaney
Karen Schrader- Aye
Alison Craker- Aye
KC Reaney- Aye
Lindsay Churella- Aye
Joe Whitehead- Aye

MOTION PASSED

Decision to close the meeting due to time was made by Joe Whitehead. The next meeting will start one hour early to ensure enough time is given to policy review.

VI. Closing Items

A. Board Comments and Communications

None

B. Thank You & Recognition Notes

Alison Craker

- Amazon gift cards were given to staff

C. Next Regular Meeting

January 19, 2022; 5:30 PM – Policy Review

January 19, 2022; 6:30 PM – Regular Board Meeting

January 12, 2022- Finance Committee Meeting

D. Adjourn Meeting

MOTION

Adjourn Meeting- Joe Whitehead

Second-KC Reaney
Karen Schrader- Aye
KC Reaney- Aye
Alison Craker- Aye
Lindsay Churella- Aye

Joe Whitehead- Aye
MOTION PASSED- 8:18pm

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