



23264 SW Main Street, Sherwood, OR 97140

Executive Session Meeting of the Board of Directors: Wednesday February 9, 2022;6:00pm

Online via Zoom

FINAL MINTUES*

I. Opening Items

A. Call the Meeting to Order

The meeting was called to order at 6:00 pm 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: This meeting was intended for Board only due to discussion of sensitive topics

II. Governance

MOTION: Joe Whitehead

Approve teacher/staff bonuses of \$2022.22

Karen Schrader- Second

Karen Schrader-Aye

Alison Craker-Aye

KC Reaney-Aye

Lindsay Churella- Aye

MOTION APPROVED

III. Closing Items

A. Adjourn Meeting

- Executive Session 2/23/2022; 6:00pm

MOTION:

ADJOURN MEETING- Joe Whitehead

Karen Schrader- Second

Karen Schrader-Aye

Alison Craker- Aye

KC Reaney-Aye

Lindsay Churella-Aye

Joe Whitehead- Aye

MOTION PASSEd- 7:31pm

- * Recording and submission of minutes completed by Board Secretary, Lindsay Churella. Minutes are considered in DRAFT form until approval by the Board of Directors.
(NOTE: These minutes have NOT YET been approved by the Board of Directors.)