



23264 SW Main Street, Sherwood, OR 97140

**Meeting of the Board of Directors: Wednesday, March 9; 2022 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**

- Academic Calendar

**MOTION:**

**Approve Academic Calendar 2022-23- JW**

KS- Second

KS-Aye

AC-Aye

KCR-Aye

LC-Aye

JW-Aye

**MOTION PASSED**

### **E. 2022-23 Spring Lottery K-8**

- Angela Havlenik and Cheryl McLeod read off Spring Lottery applicants.

#### **MOTION:**

Move to accept Spring Lottery Results-JW

KS- Second

KS-Aye

AC-Aye

KCR-Aye

LC-Aye

JW-Aye

#### **MOTION PASSED**

### **F. Approval of Previous Minutes**

- Postpone until future meeting

### **G. Public Comment**

- Asher Cooke(Middle School)- Suggests more free will with hair color
- Leadership Academy would like more control over dress code
- Leadership Academy would like to be included in the dress code decision making process.
  - Response from Ms. Raboli- The dress code can be reviewed with possible revisions post- Covid. Some aspects of the policy have slid and some items are outdated. A Middle School student representative could be possible.

## **II. Academic Excellence**

### **A. Administrator's Report/Safety Committee Report**

A. Mask Mandate lifted masks are optional as of 3/12/2022

B.

- Angela Havlinek, Karen Schrader and Ms. Raboli met with Tim Brandt re: Lease Renewal.
- Had 1:1 meetings with teachers re: plans for next year. Job openings have been posted. The goal is to be wrapped up with interviews mid- April Goal1.) - Classroom observation data recorded in observation binder  
-Anecdotal coaching topics recorded

- Curriculum Map reviewed and revised for 22-23 school year
  - Trimester pacing guides reviewed and revised for 22-23 school year
- Goal2.) – Work with Cheryl to improve search results with Google

- Analyze enrollment data
- Report on enrollment for 22-23 school year

Goal3.)-Equity Training

- Monthly staff meeting book talks
- Equity Training date to be scheduled
- Teachers present training at Board meeting

Goal4.)-Monthly Book Talk at spring staff meeting

- Discuss burnout
- Teachers and staff fill out end of year survey on burnout
- Teachers and staff mitigate own burnout
- Individual check-in with teachers

**C. Administrator Contract**

**MOTION:**

**Move to offer Ms. Raboli 2 year contract-JW**

KS-Second

KS-Aye

KCR-Aye

LC-Aye

AC-Aye

JW-Aye

**MOTION PASSED**

- Agenda Addition: Academic Calendar- Calendar was revised for 2022-23 school year.

**MOTION:**

**Move to Approve Calendar for 2022-23 School Years - KS**

JW-Second

KS-Aye

KCR-Aye

JW-Aye

AC-Aye

LC-Aye

**MOTION PASSED**

### III. PAC / Finance / Fundraising

#### A. PAC Report

No report

#### B. Treasurer's / Finance Committee Report

KC Reaney

- 12K budget deficit
- 15k was last month's deficit
- Looking for fundraising ideas

#### C. Fundraising Report

Tara Garcia

- \$7,200 is the total value of donated items
- Sending out a flyer in April
- Posting a digital reminder
- Using yard signs to advertise
- Auction date May 9-15

### IV. Facilities / Operations

#### A. Facilities Update

Karen Schrader

- Compared 3 year rolling lease to a 3 year term lease. 3 year rolling has more perks

### V. Governance

#### A. Update Deliverables and Calendar Planning

Karen Schrader

- Draft budget
- Look at property tax exemption

## **B. Policy Review**

Alison Craker

- Policy session scheduled 4/6

## **VI. Closing Items**

### **A. Board Comments and Communications**

None

### **B. Thank You & Recognition Notes**

C. **Next Regular Board Meeting:** April 20

### **D. Adjourn Meeting**

#### **MOTION:**

**Adjourn Meeting- JW**

KS- Second

KS-Aye

AC-Aye

KCR-Aye

LC-Aye

JW-Aye

**Motion Passed**

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