



23264 SW Main Street, Sherwood, OR 97140

**Special Session Meeting of the Board of Directors: April 6; 2022 6:00pm**

**Online via Zoom**

**\*FINAL MINUTES**

## I. Opening Items

### A. Call the Meeting to Order

The meeting was called to order at 6:0pm by Joe Whitehead

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

**B. Public Comment:** None

## II. Governance

### A. Policy Review:

#### **MOTION:**

Approve DHD1 after revisions-JW

Second-KCR

KS-Aye

KCR-Aye

AC-Aye

JW-Aye

**MOTION APPROVED**

**MOTION:**

Do not adopt policy GBA-RGI-JW

KS-Second

KCR-Aye

LC-Aye

AC-Aye

JW-Aye

Motion Passed

**MOTION:**

Approve GBL-G1 with revisions-JW

KS-Second

JW-Aye

KS-Aye

KCR-Aye

AC-Aye

Motion Passed

**MOTION:**

Approve GBNAB/JHFE-AR with revisions-JW

KS-Second

KS-Aye

KCR-Aye

AC-Aye

LC-Aye

JW-Aye

Motion Passed

**MOTION:**

Approve GBNAB/JHFE as is-JW

KS-Second

KCR-Aye

LC-Aye

AC-Aye

JW-Aye

Motion Passed

**MOTION:**

Approve JB-G1 as is-JW

KS-Second

KS-Aye

AC-Aye

KCR-Aye

LC-Aye

JW-Aye

Motion Passed

**Motion:**

Approve JBB with Revisions-JW

KCR-Second

JW-Aye

KS-Aye

AC-Aye

LC-Aye

KCR-Aye

Motion Passed

**III. Closing Items**

**A. Adjourn Meeting**

**MOTION:**

Adjourn Meeting- Joe Whitehead

Second- AC

KCR-Aye

AC-Aye

KS-Aye

LC-Aye

JW- Aye

Motion Passed 7:11pm

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

