



23264 SW Main Street, Sherwood, OR 97140

**Special Session Meeting of the Board of Directors: June 1; 2022 6:30pm**

**Online via Zoom**

**\*Final Minutes**

**I. Opening Items**

**A. Call the Meeting to Order**

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

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

**II. Governance**

**A. Board Member Elections:**

**MOTION:**

Re-elect JW for a second term-KS

Second-AC

KS-Aye

KCR-Aye

JW-Aye

MOTION PASSED

**MOTION:**

Re-elect LC for another term as Secretary-JW

KS-Second

KCR-Aye

AC-Aye

JW-Aye

Motion Passed

**MOTION:**

Elect AC To Vice-Chair-JW

KCR-Second

KS-Aye

LC-Aye

JW-Aye

**Motion Passed**

**MOTION:**

Elect Bobby Potruch to Treasurer-JW

KCR-Second

KS-Aye

LC-Aye

AC-Aye

**Motion Passed**

**MOTION:**

Elect Christy Reaney to HR/Policy-JW

KS-Second

KS-Aye

AC-Aye

KCR-Aye

LC-Aye

**Motion Passed**

**Motion:**

Elect Tara Garcia to Fundraier-JW

KCR-Second

KS-Aye

AC-Aye

LC-Aye

JW-Aye

**Motion Passed**

**A. Adjourn Meeting**

**MOTION:**

**Adjourn Meeting- JW**

Second- KS

KCR-Aye

AC-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.