



23264 SW Main Street, Sherwood, OR 97140

**Meeting of the Board of Directors: June 15, 2022; 6:30PM**

**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)

**B. Reading of Mission and Vision Statements**

JW

**C. H.E.A.R.T. Skills and Meeting Expectations**

AC

**D. Agenda Additions and Changes**

- Donate/ dispose of old curriculum-JR(Admin. Report)

**E. 2022-23 Summer Lottery-**

- Lottery done by Angela and Cheryl

**MOTION:**

**Approve results of lottery-JW**

Second-KS

KS-Aye

KCR-Aye

LC-Aye

JW-Aye

AC-Aye

**MOTION PASSED**

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

- Fix spelling errors then approve

#### **MOTION:**

Approve Minutes with changes-JW

Second-KS

KS-Aye

AC-Aye

LC-Aye

JW-Aye

**MOTION PASSED**

#### **G. Public Comment**

- None

## **II. Academic Excellence**

#### **A. Administrator's Report with Curriculum Purchase Discussion**

- Lottery data is showing an upward trend in applications to SCS
- Investment in Niche is paying off

#### **GOALS**

- Teacher Lesson Plans
  - Trimester pacing guides reviewed and revised for 22-23 year
- Marketing
  - Work with Cheryl to improve google search results\_ Report on enrollment for 22-23 projection
- Conscious Discipline/Equity
  - Teachers present training at Board meeting
- Mitigate Teacher Burnout
  - Individual check in with teachers and record data

#### **MOTION:**

Donate old Curriculum-JW

Second-KS

KS-Aye

AC-Aye

LC-Aye

JW-Aye  
**MOTION PASSED**

**B. Safety Committee Report**

- Protocols due in August
- Cleaning protocols
- Start official Safety meetings in September

**III. PAC / Finance / Fundraising**

**A. PAC Report**

None

**B. Treasurers/ Finance Comm. Report-TM**

- Good financially for end of the year
- Some laptops for teachers are needed

**C. Fundraising Report**

- None

**IV. Facilities / Operations**

**A. Facilities Update-KS**

- Lease sent to sign
- Request for church to move items from stage
- Have not heard from MBS about modular units
- Tanya will finalize budget and we can look at buying or renting unit

**V. Governance**

**A. Update Deliverables and Calendar Planning-KS**

- June review Mission and Vision statements needs to happen
- Audit reports needed from Board members
- JR has completed contracts/hiring

**B. Annual By-laws Review**

**MOTION**

Approve By-laws as they are-JW

Second-KS

KS-Aye

AC-Aye

LC-Aye

JW-Aye

**MOTION PASSED**

**C. 2022-23 Board Meeting Calendar**

**MOTION**

Approve Board Schedule-JW

Second-LC

KS-Abstain

AC-Aye

LC-Aye

JW-Aye

**MOTION PASSED**

**D. Policy Review**

**MOTION**

JFCF-D1-Approve with changes-JW

Second-KS

KS-Aye

AC-Aye

LC-Aye

JW-Aye

**MOTION PASSED**

**MOTION**

JFCJ- Approve with changes- JW

Second-KS

KS\_Aye

AC-Aye

LC-Aye

JW-Aye

**MOTION PASSED**

**MOTION**

JHFF GBNAAD 1- Approve with changes-JW

Second-KS

KS-Aye

AC-Aye

LC-Aye

JW-Aye

**MOTION PASSED**

**MOTION**

**JHFF GBNA R D 1- Approve with changes-JW**

Second-KS

KS-Aye

AC-Aye

LC-Aye

JW-Aye

**MOTION PASSED**

## **VI. Closing Items**

### **A. Board Comments and Communication**

None

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

KS says goodbye as this is her last meeting

### **C. Next Regular Meeting**

July 20

### **D. Adjourn Meeting**

**MOTION**

**Adjourn Meeting-JW**

Second-KS

KS-Aye

AC-Aye

LC-Aye

JW-Aye

**MOTION PASSED-7:27PM**

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