



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: August 17, 2022; 6:00PM

In Person

***FINAL MINUTES**

I. Opening Items

A. Call the Meeting to Order, Roll Call

The meeting was called to order at 6:00pm by Joe Whitehead

Members Present: Joy Raboli(Principal), Joe Whitehead(Chair), Lindsay Churella(Secretary), Bobby Potruch(Treasurer), Christy Reaney(HR/Policy), Tara Garcia(Fundrasing)

B. Reading of Mission and Vision Statements

HR

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

JW

D. Agenda Additions and Changes

- NA

E. Approval of Previous Minutes

MOTION:

Approve July 20, 2022 Minutes-JW

Second-TG

LC-Aye

RP-Aye

CR-Aye

TG-Aye

AC-Aye

JW-Aye

MOTION PASSED

F. Public Comment

- None

II. Academic Excellence

A. Administrator's Report

- Enrollment of 220 meets our budget
- Training theme for 22-23 is "Rock Stars"
- Painting of Portables
 - Complete
 - Church asked that upstairs and downstairs halls be painted same color which added \$3,000 to the cost
- Niche
 - Views=281
 - Clicks=23
- Joy's Goals
 - Teachers will become proficient in all three new curriculum
 - Recapture post-COVID SCS culture of family events, fundraising and volunteerism
 - Teachers and staff retention through equal or better pay

B. SIA Grant

- \$128,000 over 2years
- Teacher combo 2 hour reading intervention specialist
- Aide
- Counselor plus benefits for those positions
- Lego robotics for 3rd grade
- Field trip to Lewis and Clark (did not spend this money)

C. Safety Committee Report

- Covid protocols
- Adequate bark chips

III. PAC / Finance / Fundraising

A. PAC Report

None

B. Treasurers/ Finance Comm. Report-BP

- Tanya worked with BP on SCS statements and his role as treasurer

C. Fundraising Report-TG

- Tanya and JR met to go over fundraisers for the year
- Kona Ice will be at back to school night
- Goal: find local businesses willing to sponsor events through the year

IV. Facilities / Operations

A. Facilities Update- JW

- Painting done
- Trees to come

V. Governance

A. Update Deliverables and Calendar Planning-AC

- AC met with KS to go over Deliverables and Calendar processes

VI. Closing Items

A. Board Comments and Communication

None

B. Thank You and Recognition Notes

None

C. Next Regular Meeting

September 19, 2022

Board Training: September 17, 2022

D. Adjourn Meeting

MOTION

Adjourn Meeting-JW

Second-AC

AC-Aye

BP-Aye

LC-Aye

CR-Aye

TG-Aye

JW-Aye

MOTION PASSED-6:30PM

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