



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: September 21, 2022; 6:00PM

Online via Zoom

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), Alison Craker(Co-Chair), Lindsay Churella(Secretary), Bobby Potruch(Treasurer), Christy Reaney(HR/Policy), Tara Garcia(Fundrasing)

B. Reading of Mission and Vision Statements

JW

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

JW

D. Agenda Additions and Changes

- NA

F. Approval of Previous Minutes

MOTION:

Approve May 18, 2022 Minutes-JW

Second-LC

LC-Aye

TG-Aye

BP-Aye

CR-Aye

JW-Aye

MOTION PASSED

MOTION

Approve June 1, 2022 Minutes-JW

Second-LC

LC-Aye

BP-Aye

TG-Aye

CR-Aye

JW-Aye

MOTION PASSED

MOTION

Approve June, 1 2022 Special Session Minutes-JW

Second-LC

LC-Aye

BP-Aye

TG-Aye

CR-Aye

JW-Aye

MOTION PASSED

MOTION

Approve June 15, 2022 Regular Board Meeting Minutes-JW

Second-LC

LC-Aye

BP-Aye

TG-Aye

CR-Aye

JW-Aye

MOTION PASSED

G. Public Comment

- None

II. Academic Excellence

A. Administrator's Report

- JR welcomes new board members
- Reviewing bids for painting portables

- Audit is under way
- Summer training is getting started

B. Safety Committee Report

- None

III. PAC / Finance / Fundraising

A. PAC Report

None

B. Treasurers/ Finance Comm. Report-BP

- KC Reaney has brought BP up to speed on school finances
- Tanya will meet with BP to update him on relevant financial information

C. Fundraising Report-TG

- TG will connect with JR in August or when school is back in session to discuss fundraising

IV. Facilities / Operations

A. Facilities Update

- None

V. Governance

A. Update Deliverables and Calendar Planning

- None

B. Uniform Policy Review

MOTION

Approve with Clarification on Item 2/b 'Should not be above 3 inches' -JW

Second-LC

LC-Aye

BP-Aye

TG-Aye

CR-Aye

JW-Aye

MOTION PASSED

VI. Closing Items

A. Board Comments and Communication

None

B. Thank You and Recognition Notes

None

C. Next Regular Meeting

August 17, 2022

D. Adjourn Meeting

MOTION

Adjourn Meeting-JW

Second-CR

CR-Aye

BP-Aye

TG-Aye

LC-Aye

JW-Aye

MOTION PASSED-6:32PM

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