



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: October 19, 2022; 6:00PM

Online via Zoom

***FINAL**

I. Opening Items

A. Call the Meeting to Order, Roll Call

The meeting was called to order at 6:00pm by Alison Craker- Joe Whitehead joined late

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

BP

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

CR

D. Agenda Additions and Changes

- NA

E. Approval of Previous Minutes

MOTION:

Approve September 21, 2022 Minutes-AC

Second-TG

LC-Aye

BP-AYE

TG-AYE

CR-AYE

AC-AYE

MOTION PASSED

F. Public Comment

- None

II. Academic Excellence

A. Administrator's Report

- Enrollment 22-23
 - We lost five students from last month
 - Current enrollment: 220; which meets our budget
- Summer Training
 - Two week training was successful- included
 - English Language Arts training on new curriculum • Training on new mathematics training • CPR and First Aide • Classroom work time • Teambuilding • New teachers mentor time • Middle school curriculum/Houses • Conscious Discipline/Trauma-Informed Classroom management • TAG/MTSS training • School-wide safety drills/ protocols and grab and go Curriculum maps • Back-to-school night preparation
- New half-day start for kindergarten and 6th graders was a success
- Back to school night- included
 - Meeting the teachers and staff • Tips for a great year • Learning about curriculum • Ways to get involved through volunteering and committees
- Cougar Run
 - First school wide event
 - \$10,000 goal
- Goals:
 - Teachers will become proficient in new ELA, math and social studies curriculum
 - Teachers will participate in orientation training during two week summer training
 - Recapture and reimagine post COVID SCS culture of family events, fundraising and volunteerism
 - Create events committee with TG, coordinate with PAC to bring back historical SCS cultural events, add new opportunities for families to gather
 - Present parent volunteer training in Fall
 - Meet and Greet
 - Teacher and staff retention through equal or better pay than SSD, ongoing support and culture of respect in SCS community

- New teacher weekly meeting
- Mentor meetings
- Ongoing training
- Finance committee meeting regarding salaries

B. Safety Committee Report

- None

III. PAC / Finance / Fundraising

A. PAC Report

None

B. Treasurers/ Finance Comm. Report-BP

- Met with Tonya regarding teacher salary and the impact on SCS
- One Fund goal for this year is \$130,000
- Auction goal is \$100,000
- District has missed revenue based on head count. SSD board has said their general fund is not doing well. 22-23 year budget has to be reduced by 2.1 million

C. Fundraising Report-TG

- Fun run made more than anticipated
- Harvest festival is coming up
- Auction will be held at Sherwood Center for Performing Arts

IV. Facilities / Operations

A. Facilities Update

- Portables are complete-JR
- Safety Committee is starting up

V. Governance

A. Update Deliverables and Calendar Planning-AC

- IRS form 990 due to SSD

B. Policy Review-CR

MOTION

Adopt policy GBEA as written-CR

JW- Second

CR-Aye

AC-Aye

BP-Aye

TG-Aye

LC-Aye

JW-Aye

MOTION PASSED

MOTION

Adopt policy JEA as written-JW

CR-Second

TG-Aye

CR-Aye

AC-Aye

BP-Aye

LC-Aye

JW-Aye

MOTION PASSED

MOTION

Adopt policy JGAB with changes-CR

JW- Second

TG-Aye

AC-Aye

BP-Aye

LC-Aye

JW-Aye

CR-Aye

MOTION PASSED

MOTION

Adopt policy KBA with changes-JW

CR-Second

TG-Aye

AC-Aye

BP-Aye

LC-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

November 16, 2022

D. Adjourn Meeting

MOTION

Adjourn Meeting-JW

Second-AC

TC-Aye

AC-Aye

CR-Aye

BP-Aye

LC-Aye

JW-Aye

MOTION PASSED 7:17PM

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