



23264 SW Main Street, Sherwood, OR 97140

**Meeting of the Board of Directors: November 16, 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

**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 October 19, 2022 Minutes-AC

Second-LC

AC-Aye

TG-AYE

BP-AYE

CR-AYE

**MOTION PASSED**

**F. Public Comment**

- None

## II. Academic Excellence

### A. Administrator's Report

- Safety committee meeting went well
- Set goals for upcoming year
  - i. Walk property
  - ii. Car line
- Regular well attended tours

### B. Harvest Festival was very successful

- Had to approach festival as a brand new event and purchase new games
- In the future we will choose to have festival in November as it was too close to fun run
- Next year we can use leftover prizes and make a modest profit

### C. Staff

- Productive meeting November 4<sup>th</sup>
  - i. Utilizing volunteers
  - ii. Conference debrief
  - iii. Keepers and polishers observation schedule and goal setting due
  - iv. Lesson plans and lesson focus
  - v. Learning targets and Oregon state standards
  - vi. Lesson differentiation
  - vii. New curriculum
  - viii. Classroom management and post COVID student behavior
  - ix. Assessment and data teams

### D. Goals

- Teachers will become proficient in new ELA , math and social studies curriculum
  - i. Teachers will participate in curriculum orientation training
  - ii. Admin report will detail training details and teacher feedback
  - iii. Teacher mentors
  - iv. Joy's weekly meetings
  - v. Monthly staff meetings
  - vi. Staff goals
  - vii. New curriculum maps
- Recapture and reimagine post COVID SCS culture of family events, fundraising and volunteerism
  - i. Create events committee with Tara Garcia and coordinate with PAC to bring back family events
  - ii. Present parent volunteer training

- iii. Meet and greet Back to School Night
- iv. Monthly committee meetings
- Teachers and staff retention through equal or better pay than SSD, ongoing support and culture of respect in SCS community
  - i. New teacher weekly meeting
  - ii. Mentor meetings
  - iii. Ongoing training and support
  - iv. One on one teacher and staff meetings
  - v. Engage teachers in curriculum discussions
  - vi. Discuss teacher support with parents
  - vii. Continue conscious discipline learning in classroom

### III. PAC / Finance / Fundraising

#### A. PAC Report- Roxy

- Book fair was biggest ever
- Spirit wear order successful
- PAC lunch program returning
- Winter festival “ Cozy Winter Evening”- Corin Fyale
- Wreath sales went well
- Bottle and can drive starts tomorrow

#### B. Treasurers/ Finance Comm. Report-BP

- Fun Run- \$20,222
- Harvest Festival did not make money

#### C. Fundraising Report-TG

- Community Partnerships= \$3,100
- Met with auctioneer that wants to partner with SCS
- Thank you cards distributed to all Harvest festival vendors
- Emails sent out to recruit donors for auction

### IV. Facilities / Operations

#### A. Facilities Update

- NA

### V. Governance

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

- Waiting for IRS form 990

**VI. Closing Items**

**A. Board Comments and Communication**

- Ms. Richard commits to attending December meeting with students to discuss dress code
- Art Room
- Look for placards
- Christmas gifts for staff and budget
- \$50 GC to Amazon- digital or hard copy
- 21 staff members
- Give GC and card to each teacher
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**B. Thank You and Recognition Notes**

None

**C. Next Regular Meeting**

December 14, 2022

**D. Adjourn Meeting**

**MOTION**

**Adjourn Meeting-JW**

Second-AC

TC-Aye

AC-Aye

BP-Aye

LC-Aye

CR-Aye

JW-Aye

**MOTION PASSED 7:00PM**

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