



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: January 18, 2023; 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 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

BP

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

CR

D. Agenda Additions and Changes

- School Calendar

MOTION

Review and vote on School Calendar 2022-23 under Governance-JW

2nd-TG

Aye

AC

BP

LC

TG

CR

JW

MOTION PASSED

MOTION

Vote in HVAC money approval-JW

2nd-LC

Aye

BP

AC

TG

CR

LC

JW

MOTION PASSED

E. Approval of Previous Minutes

- December minutes misplaced not able to vote

F. Public Comment

- None

II. Academic Excellence

A. Administrator's Report

- Enrollment and Tours
 - Enrollment numbers up to 217
 - Large tour in January
- Safety Committee
 - Will meet late January
- GOALS
 - Teacher proficiency in ELA, math and social studies
 - January 6th mid -point meeting to discuss data
 - January admin report will show data regarding implementation
 - New teachers have mentors
 - Joy's weekly meeting with new teachers
 - Monthly staff meeting
 - Curriculum mid-point check-in
 - Individual goal mid-point check-in
 - Recapture post-COVID family culture
 - Winter sing a long cancelled
 - Science fair cancelled

- Family dance heart week
- Read-a-thon
- Monthly committee meetings with progress to Board
- Teacher/staff retention through better pay
 - New teacher weekly meeting
 - Mentor meetings between staff
 - Ongoing training and support
 - Finance committee meeting regarding salaries
 - Ongoing engagement of teachers regarding curriculum, discussions, planning and scheduling

B. Preparation for Administrator's Review-JW

- Survey teachers and staff
- Survey's to evaluate JR
- JW combines all surveys and averages out
- Discuss and finalize JR's evaluation in special session
- Give results to JR in March meeting

III. PAC / Finance / Fundraising

A. PAC Report- Dan Standke

- Winter family event postponed until next year
- Student lunches- Fat Milos cancelled
- OBOB is off and running
- Sock hop Feb. 16, 5-7
- Teacher luncheon feb. 3
- Next PAC meeting feb 2
-

B. Treasurers/ Finance Comm. Report-BP

- Used all EESR grant funding
- Sitting on SSF general support
- Budget for this year is lining up well
- JR, BP, Tanya looking at salary for next year, they will meet prior to feb. board meeting

C. Fundraising Report-TG

- Wilson Orthodontics has sponsored SCS
- \$4,000 in auction donations
- The cost of live auction is too cost prohibitive to move forward
- Not enough volunteers

- Moving to on-line auction
- Establish a classroom rep for each grade to coordinate donations

IV. Facilities / Operations

A. Facilities Update

- \$14,000 on HVAC repairs for portables
- Three bids
 - \$15,086
 - \$15,575
 - \$19,584

MOTION

Allow bid item to increase \$1,000-JW

2nd-BP

Aye

TG

CR

AC

BP

TG

LC

JW

MOTION PASSED

V. Governance

A. Update Deliverables and Calendar Planning-AC

- Move conference to two days after Halloween October 1st and 2nd

MOTION

Approve Calendar 2022-23-JW

2nd-TG

Aye

CR

AC

BP

TG

LC

JW
MOTION PASSED

- February check point for admin. Goals
- March teacher contracts
- Apply tax exemption
- Survey Monkeys payment
- Transfer payments from Brain Craker to school

B. Uniform Policy

- February board meeting discuss changes to uniform policy

VI. Closing Items

A. Board Comments and Communication

NA

B. Thank You and Recognition Notes

NA

C. Next Regular Meeting

February 15

D. Adjourn Meeting

MOTION

Adjourn Meeting-JW

2nd-AC

Aye

BP

TG

AC

LC

CR

JW

MOTION PASSED 6:55PM

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

