



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: February 15, 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

JW

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

TG

D. Agenda Additions and Changes

- NA

E. 2023-2024 Winter Lottery

MOTION

APPROVE LOTTERY RESULTS-JW

SECOND-AC

AYE

BP

AC

TG

CR

LC

JW

MOTION PASSED

F. Approval of Previous Minutes

MOTION

APPROVE JANUARY MINUTES-JW

SECOND-TG

AYE

AC

BP

CR

LC

TG

JW

MOTION PASSED

G. Public Comment

NA

II. Academic Excellence

A. Administrator's Report

- 19 participants in enrollment tour
- HEART week had successful Sock Hop

Safety Committee Review

- Conducted first lockdown drill. Police officer was there to observe and we were given positive feedback.
 - Two parent volunteers came out to SCS and raked bark chips back in to place. New measures need to be taken to determine if more bark chips are needed at the swings. DISMISS App. Was updated as well as updating car line hangers and tags.
 - Office requests students make new carline video.
 - Barriers requested to keep kids from darting in to traffic
 - Parents still want to turn left out of lot
- GOALS

- **Teacher proficiency in ELA, math and social studies**
 - May 5th Curriculum end point meeting
 - May Admin. Report will detail year end data re: curriculum implementation
 - New teacher mentors
 - Joy's weekly meeting
 - Monthly staff meeting
 - Curriculum map end point check in
 - Individual goal check in
- **Recapture post-COVID family culture**
 - Celebration of Learning
 - Volunteer Appreciation
 - Heart to Heart Auction
 - Monthly committee meetings
- **Teacher/staff retention through better pay**
 - New teacher weekly meetings
 - Mentor meetings between staff
 - Ongoing training and support
 - Finance committee meeting re: salaries
 - Contracts given with salary meeting or exceeding SSD salaries
 - End of year survey re: teacher retention
 - Engage teachers in planning 2023-24 school year

B. Preparation for Administrator's Review-JW

- Personal Evaluations

III. PAC / Finance / Fundraising

A. PAC Report- Roxie

- Sock Hop coming up
- HEART TO HEART auction basket being put together
- OBOB is coming up
- DNO Saturday at Panda Express
- See's Candy fundraiser for Easter
- Read-a-Thon

B. Treasurers/ Finance Comm. Report-BP

- Met with Ms. R and Tanya re: teacher salary and school budget
- Focus on teacher retention while balancing responsible budget

- Clarify One Fund contribution is per student not family
- Send out paper One fund reminder
- Incentives for contributions?

C. Fundraising Report-TG

- Auction Flyer home with kids
- Surpassed \$15,000 in donations

IV. Facilities / Operations

A. Facilities Update

- Form a committee called SCS Future
- Expand facility on existing property
- Get committee started after budget is solidified
- Church may not be cooperative

V. Governance

A. Uniform Policy Review

- Vote on Uniform changes

MOTION

Allow logos on hoodies-JW

Yea- None

Nay-

LC

AC

TG

BP

CR

JW

MOTION DENIED

MOTION

Change shorts to mid-thigh length keep skirts at 3"

Yea-

AC

CR

BP

LC

TG

JW

Nay- None

APPROVED

MOTION

Remove requirement: Leggings must be covered

Yea- None

Nay-

LC

TG

CR

AC

BP

JW

MOTION DENIED

MOTION

Allow headbands over 4"; no name brands, slogans, wording. Generic patterns and colors

only

Yea-

LC

TG

AC

CR

BP

JW

Nay-None

APPROVED

MOTION

Allow eyeshadow and eyeliner in light/natural colors

Yea-

CR

TG

AC

LC

BP

JW

Nay- None

APPROVED

MOTION

Allow artificial hair colors; one color, not bright

Yea-

BP

TG

CR

JW

Nay-

LC

AC

APPROVED

MOTION

NAILS

MOTION

Artificial nails permitted

Yea- None

Nay-

AC

LC

CR

TG

BP

JW

MOTION DENIED

MOTION

Allow any color on natural nails

Yea-

CR

AC

TG
LC
BP
JW
APPROVED

B. Updated Deliverables and Calendar Planning-AC

- **March**
 - i. **Review teacher contracts**
 - ii. **Treasury budget for school year**
 - iii. **Property tax exemption**

VI. Closing Items

A. Board Comments and Communication

NA

B. Thank You and Recognition Notes

NA

C. Next Regular Meeting

March 8(TG will not be at this meeting)

D. Adjourn Meeting

MOTION

Adjourn Meeting-JW

2nd-AC

Aye

BP

TG

AC

LC

CR

JW

MOTION PASSED 7:26PM

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