



23264 SW Main Street, Sherwood, OR 97140

**Meeting of the Board of Directors: December 14, 2022; 6:00PM**

**In Person**

**\*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**

AC

**D. Agenda Additions and Changes**

**MOTION**

Approve agenda change: II. A. / B. -JW

Second-AC

Aye

LC

BP

CR

TG

JW

**MOTION APPROVED**

**E. Approval of Previous Minutes**

**MOTION:**

Approve November 16, 2022 Minutes-JW

Second-LC

Aye

BP

JW

CR

TG

AC

**MOTION APPROVED**

**F. Public Comment**

- None

**II. Academic Excellence**

**A. Student Council Presentation on Uniform Policy**

- Changes to dress code:
  - i. Can make students happier
  - ii. Parents will find it easier to find approved uniform items
  - iii. Desired changes
    1. Small logos on clothing- no profanity, not big enough to be distracting
    2. Shorter skirt/short length- it is difficult to find appropriate length
    3. Leggings allowed on free dress day-not see through
    4. Bandanas allowed on all school days-worn as headbands, no distracting colors or prints
    5. Makeup- neutral color eyeliner/shadow- not bright
    6. Hair dye- one color, not bright, not full head
    7. Nails- a bit longer , any color, fake nails

**B. Administrator's Report/Safety Committee Report**

- Safety Committee
  - i. Lockdown drill equipment malfunction- had to reschedule
  - ii. Knock box ordered
  - iii. Anti-choking devices in staff rooms and lunch rooms
  - iv. Joe English measured bark chips around swings-need to be raked and new bark blown in
  - v. Campus safety should include having fenced in play area
  - vi. Railing at elementary portable needs repair
  - vii. Fire Marshal completed inspection- no violations

- Teaching and Learning
  - i. Presented teacher feedback-great progress in curriculum mastery and classroom management
  - ii. Two weeks of fun surprises for the staff
- GOALS
- 1.
  - i. Teachers participated in summer orientation/training
  - ii. September admin. Report provided teacher feedback
  - iii. New teachers have mentors to help plan curriculum
  - iv. Weekly meeting with teachers start October
  - v. Monthly staff meetings will provided growth data
  - vi. Staff set individual goals
  - vii. Created new curriculum maps
- 2.
  - i. Create events committee with Tara Garcia
  - ii. Present parent volunteer training
  - iii. Meet and Greet back to school, volunteer training, cougar run, Harvest Festival
  - iv. Monthly committee meetings
  - v. Meet and Greet OneFund payment drop off site
- 3.
  - i. New teacher weekly meetings with Joy
  - ii. Weekly Mentor meetings
  - iii. Ongoing training and support
  - iv. Finance committee meeting regarding salaries
  - v. Meet 1:1 with staff re: well being
  - vi. Engage teachers in planning
  - vii. Discuss with parents how best to support teachers
  - viii. Continue conscious discipline training

### **C. Chromebook Purchase Discussion**

- 100 needed
- \$13,524
- District is back paying SCS so the funds are available
- Reserves are strong

**MOTION**

**Approve purchase for Chromebooks**

Second-AC

Aye

AC

TG

CR

JW

BP

LC

**MOTION APPROVED**

**III. PAC / Finance / Fundraising**

**A. PAC Report-Corin Fyal**

- December event cancelled due to illness- reschedule for Jan
- 4<sup>th</sup> grade staff lunch Jan 6<sup>th</sup>
- DNO Jan 14th

**B.Treasurers/ Finance Committee Report-BP**

- Auditor report- SCS is compliant
- Discussion on reserves and what will happen with that money
- Finance committee in the works
- Health of school is good-discuss goals for future

**B. Fundraising Report-TG**

- Verbal agreement from Wilson Ortho \$500.00
- Auction donations coming in-requests going out
- Need more help with auction
- Facebook post to community
- Grants applications in progress

**IV. Facilities / Operations**

**A. Facilities Update-JW**

- None

## **V. Governance**

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

- End of month-notify church of any contract changes
- Notify SDS of intentions for next year

## **VI. Closing Items**

### **A. Board Comments and Communication**

- RE: Student council presentation
  - Input from teachers and staff
  - Read feedback
  - Vote on changes
  - Send card to student council to thank for their efforts

### **B. Thank You and Recognition Notes**

None

### **C. Next Regular Meeting**

- January 18, 2023

### **D. Adjourn Meeting**

#### **MOTION**

Adjourn Meeting-JW

Second-CR

TC-Aye

AC-Aye

BP-Aye

LC-Aye

CR-Aye

JW-Aye

**MOTION APPROVED 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.