



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: March 08, 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), Christy Reaney(HR/Policy)

B. Reading of Mission and Vision Statements

JW

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

JW

D. Agenda Additions and Changes

- NA

E. Approval of Previous Minutes

MOTION

APPROVE FEBRUARY MINUTES WITH NEEDED CHANGES-JW

SECOND-LC

AYE

AC

CR

LC

JW

MOTION APPROVED

II. Academic Excellence

A. Administrator's Report

- Tour to be held March, 9

Safety Committee Review

- February 8th lockdown went smoothly
- Workroom next to copy room needed alarm button installed which was done a few days later
- 2nd and Science need alarm battery replacements
- Officer Wolfer advised not to evacuate only practice hiding
- Possibly need front doors replaced
- 4th grade blinds need to be replaced
- Handles in kitchen hall need to be replaced
- Adult bathroom handles need to be replaced
- Lime green car line hangers have been ordered for k/1st
- Arborvitae tree down in upper playground area Angela informed church

Health and Safety Schools Plan

- Lead testing before 2024
- HVAC unit in 4th grade stopped working Feb. 27th maintenance scheduled for March 1st

Teaching and Learning

- Productive staff meeting March 2nd focused on MTSS and report card prep
- March 15th teachers receive letters of intent to rehire
- Interview process starts late March for vacancies
- Teachers/staff given evaluations March and April

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
 - End of year survey
 - Curriculum discussions

B. Administrator's Contract

- Compile survey results
- Update WiFi and smart boards
- Get list of tech that is needed
- Go Guardian allows teachers access to all screens

III. PAC / Finance / Fundraising

A. PAC Report- Kimberly F.

- Sock Hop successful
- DNO Saturday at Panda Express earned \$48
- DNO Papa Murphy's, Panda, Handles
- Read a thon raised \$907
- Auction baskets put together
- Book fair coming up
- Delay in bottle drop
- May is teacher appreciation
- Staff lunch in April
- See's candy in March

B. Treasurers/ Finance Comm. Report-JW

- One fund participation idea: middle schoolers make video

- If you cannot make a financial payment encourage families to volunteer time
- Make clear payment is \$750/yr not Month

C. Fundraising Report-JG

IV. Facilities / Operations

A. Facilities Update-AC

- \$75,000 to purchase a building
- Makes more sense to purchase not rent
- Vote on buying one unit
- Meet with church rep. re: unauthorized clientele on campus during school hours
- Is this violation of SCS lease agreement
- Ms. Raboli plans to send email to church
- Angela has researched playground equipment

V. Governance

A. Updated Deliverables and Calendar Planning-AC

- March is treasury approval of budget

VI. Closing Items

A. Board Comments and Communication

NA

B. Thank You and Recognition Notes

NA

C. Next Regular Meeting

April, 19

D. Adjourn Meeting

MOTION

Adjourn Meeting-JW

2nd-AC

Aye

LC

AC

CR

JW

MOTION PASSED 6:34PM

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