



23264 SW Main Street, Sherwood, OR 97140

Executive Session Meeting of the Board of Directors: Wednesday February 23, 2022; 6:00

Online via Zoom

I. Opening Items

A. Call the Meeting to Order

The meeting was called to order at 6:00pm by Joe Whitehead

Members Present: Joy Raboli (Principal), Joe Whitehead(Chair), Karen Schrader(Vice-Chair/Facilities), Lindsay Churella (Secretary), KC Reaney (Treasurer), Alison Craker (HR & Policy), Tonya Mosher (Bookkeeper)

Members Absent: None

II. Executive Meeting

A. Review and Evaluate Teacher and Staff Salaries

- Discussions about salaries begin:
 - Reading curriculum needs to be updated
 - Student count needs to be up to 225 to make up for deficit
 - Inquire about grants
 - Increase one fund
 - 8% increase is doable
 - Make the budget more transparent for families
 - In the letter to families make sure the express the dire situation SCS faces if an increase is not given
 - Need to have a specific fundraising person
 - Ask PAC to be more involved in fundraising

MOTION:

Give all employees 8% raise for 2022-23 contracts- JW

KS-2nd

KS-AYE

AK-AYE

KCR-AYE

LC-AYE

JW-AYE

MOTION: PASSED

● Discussion of purchasing portables:

○ Asking price is \$74,700

○ That is 5 years' worth of lease payments

MOTION:

Approve purchase of portable for asking price or lower-JW

KS-2nd

KS-AYE

AK-AYE

KCR-AYE

LC-AYE

JW-AYE

MOTION: PASSED

III. Closing Items

A. Adjourn Meeting

MOTION:

Adjourn Meeting-JW

KS-SECOND

KS-AYE

AK-AYE

KCR-AYE

LC-AYE

JW-AYE

MOTION: PASSED 6:47PM

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