



SHERWOOD CHARTER SCHOOL

23264 SW Main Street, Sherwood, OR 97140

Special Session of the Board of Directors: July 5, 2023; 7:00PM

Online via Zoom

I. Opening Items

A. Call the Meeting to Order, Roll Call

The meeting was called to order at 7:00pm by Joe Whitehead

Members Present: Joe Whitehead(Chair), Lindsay Churella(Secretary), Christy Reaney(HR/Policy), Tara Garcia(Fundraising), Bobby Potruch(Treasurer)

II. Governance

A. Board Member Elections

- Vote via Election Buddy

B. Election of Officers

- Bryan Corn approved as Co-Chair
- Jen Crosby approved as Secretary
- Positions going forward
 - CR-Chair
 - BC-Co-Chair
 - BP- Treasurer
 - JC- Secretary
 - JW- Policy/Facilities

MOTION

CR to Start as Board Chair in August-JW

Second-TG

Aye

TG

BP

LC

JW

MOTION APPROVED

MOTION

BC to Start as Co-Chair in August-JW

Second-CR

Aye

CR

TG

BP

LC

JW

MOTION APPROVED

MOTION

JC to Start as Secretary in August-JW

Second-CR

Aye

CR

TG

BP

LC

JW

MOTION APPROVED

MOTION

BP to Continue as Treasurer in August-JW

Second-CR

Aye

CR

TG

LC

JW

MOTION APPROVED

MOTION

JW to Continue as HR/Policy in August-JW

Second-TG

Aye

CR

TG

BP

LC

MOTION APPROVED

VI. Closing Items

A. Adjourn Meeting

MOTION

Adjourn Meeting-JW

Second-TG

Aye

TG

LC

BP

JW

CR

MOTION APPROVED

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