

Special Session SCS Board Meeting 8-10-2023 (Symposium Coffee house, Sherwood OR)

Meeting called to order at 10:20 by Christy Reaney (Chair)

Roll call: Joe Whitehead (facilities, HR/Policy), Bryan Corn (Vice Chair), Christy Reaney (Chair), Jen Crosby (Secretary)

Agenda item: Review Sherwood Charter School Student Parent handbook changes before board meeting approval.

Changes weren't specific so we read over the new hand book

751 fund (one fund) pricing change from 500 to 750

Simplified and changes made to carline rules

Pictures added to the dress code

Motion:	Accept changes made to the SCS Student Handbook
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (facilities, HR/Policy)
Discussion:	none
Vote:	Aye unanimous Nay Abstain
Result:	Motion Passed

Agenda item: Training

Agenda creation tutorial directed by Joe

In drop box create folder for new meeting

Christy created new agenda folder for the upcoming board meeting on Aug 16 at 6:00

Folder should be created in the Upcoming materials folder

New agenda needs to be available to the public at least 24 hrs prior to the meeting either by posting at the school or by email or both.

New zoom account was created for the board as the last account was owned by the Crakers

Zoom Meeting set for Aug 16 at 6:00

Discussion about paying for an updated account to extend the 40 min limit to be voted upon in the next meeting

The board members have been invited to the school picture day Sept 25th.

Fundraising- we won't have a fundraising position filled this year. Jen suggested working with Ms. Raboli on grant writing in lieu of the auction this year. Joe mentioned pushing one fund this year is a must. Quarterly one fund budget update could help. Bryan is going to work on budget visualization.

Motion:	Add agenda item concerning Ms. Raboli pay increase
Proposed:	Joe Whitehead
Seconded:	Bryan Corn (vice Chair)
Discussion:	Increase was intended to be 3% this year but she only received 1%. This was voted on in 2021 when the teachers got a larger increase, Ms. Raboli settled for a 3% increase but the vote wasn't recorded so she only actually received a 1% increase.
Vote:	Aye unanimous Nay Abstain
Result:	Motion passed

Joe moves to add an agenda item that Ms. Raboli receives a 3% instead of 1% pay increase this year. This was voted on in 2021 when the teachers got a larger increase but Ms. Raboli settled for a 3% increase but the vote wasn't recorded so she only actually received a 1% increase.

Bryan seconded

The motion passed

Motion:	Approve a 3% increase in Ms. Raboli pay
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (Facilities, HR/Policy)
Discussion:	A 3% over all increase including the 1% already given.
Vote:	Aye unanimous Nay Abstain

Result:	Motion passed
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Motion:		Adjourn meeting at 11:55am
Proposed:		Christy Reaney (chair)
Seconded:		Bryan Corn (Vice Chair)
Discussion:		none
Vote:		Aye unanimous Nay Abstain
Result:		Motion passed