



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: June 21, 2023; 5:45PM

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: Alison Craker(Co-Chair), Lindsay Churella(Secretary), Tara Garcia(Fundraising)

B. Reading of Mission and Vision Statements

AC

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

TG

D. Agenda Additions and Changes

NA

E. Lottery 2023-24

MOTION

Accept 2023-34 Lottery-AC

Second-TG

Aye

AC

LC

TG

MOTION APPROVED

F. Approval of Previous Minutes

MOTION

Approve May Minutes with necessary changes-AC

Second-TG

Aye

LC

AC

TG

MOTION APPROVED

F. Public Comment

None

II. Academic Excellence

A. Administrator's Report

- **NA**

III. PAC / Finance / Fundraising

A. PAC Report

- NA

B. Treasurers/ Finance Comm. Report

- NA

C. Fundraising Report-TG

- Water bottles donated for Fun Run

IV. Facilities / Operations

A. Facilities Update-AC

- NA

V. Governance

A. Updated Deliverables and Calendar Planning-AC

- NA

B. Annual By-Laws Review

MOTION

Keep By Laws As- Is-AC

Second TG

Aye

TG

LC

AC

MOTION APPROVED

C. 2023-24 Board Meeting Calendar

MOTION

Approve Calendar-AC

Second-TG

Aye

LC

TG

AC

MOTION APPROVED

D. Board Positions for Upcoming Year

MOTION

Push Vote out to July Meeting-AC

Second-TG

Aye

LC

TG

AC

MOTION APPROVED

E. Policy Updates

- CR not at meeting

VI. Closing Items

A. Board Comments and Communication

NA

B. Thank You and Recognition Notes

NA

C. Next Regular Meeting

July 19

D. Adjourn Meeting

MOTION

Adjourn Meeting-AC

Second-TG

Aye

LC

AC

TG

MOTION PASSED

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