



23264 SW Main Street, Sherwood, OR 97140

**Meeting of the Board of Directors: November 16 0PM**

**Online via Zoom**

Meeting called to order: 6:01 by Christy Reaney (Chair)

Roll Call: Christy Reaney (Chair), Bryan Corn (Vice Chair) , Joe Whitehead (HR/ Policy, Facilities) Bobby Potruch (Treasurer), Jen Crosby (Secretary), Joy Raboli (Principal)

Mission: read by Bobby Potruch (treasurer)

Heart skills: read by Joe Whitehead (Facilities,HR Policy)

Agenda Additions: Joy Raboli (Principal) to add items to vote on

Motion:	Add to agenda a vote for budget needs
Proposed:	Christy Reaney(Chair)
Seconded:	Joe Whitehead (Facilities, HR/Policy)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Add to agenda a vote for the SIA Grant
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (Facilities, HR/ Policy)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None

Result:	Motion Passed
---------	---------------

Motion:	Add to agenda a vote for Early literacy grant
Proposed:	Christy Reaney (chair)
Seconded:	Joe Whitehead (Facilities, HR Policy)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve Minutes from SCS Board Meeting 10-18-2023
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice-Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve Minutes from Special Board Meeting 11-1-2023
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (Facilities, HR/ Policy)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Public Comments: None

Administrator report: Joy Raboli (Principal)

Recently had a tour of 27 people, from that one student will be added after the holiday break. The school just had the most successful Harvest Festival financially but it isn't intended to be a money maker, after expenses ended up with about 2,000 profit. A lot of games were used from previous years. The School hopes to turn the Harvest Festival back over to the PAC next year.

The school received a PEAK grant, 70,000 a year for PE. Which will pay the salary of our PE teacher freeing up money for other uses.

Also applied for an Early Literacy Grant opening in November. What the grant will do for us. Pay toward a literacy part time staff, school counselor and their benefits, kits for science, fieldtrips, and a part time aid staff. Early Literacy Grant is 43,000 for 4 years. Which will hopefully offset the cost of the Letters training for teachers. Joy Negotiated 1 free year of the online diagnostics for kids to use, but next year this will cost the school. When first used it was discovered that some of the chromebooks don't support it. We will need 75 new chrome books as well as 3-4 new smart boards which are obsolete and don't support the new software. There is also an immediate expense of 1,600 to fix the roof of one of the portables.

Bobby Potruch questioned why the software is necessary. Joy Raboli responded, The software will help diagnose and pinpoint what is lacking in an individual child's literacy education. Especially since covid left a lot of holes, this is important.

The chromebooks that need to be replaced were just purchased 2 years ago but with not enough memory space, the smart boards are 7-8 years old.

Bryan brought up the possibility of selling the 75 chromebooks. Or upgrading their memory

Parent teacher conference went well teacher/staff morale is good. The school parted ways with the Middle School science teacher. An interview was held today for the positional. A slow process ahead finding a replacement.

The annual report was given by Joy Raboli (Principal) and the school is on track with all expenditures and are aligned with our SIA goals

Marketing committee:

A few staff members showed interest in joining. Also joined with the BAM agency and Rick Yurk for marketing. .

Safety Committee

All drills have been done. The lockdown drill alarm cannot be heard in the special education room and at times the janitor unplugs the alarm to vacuum. The grab and go box supplies have been inventoried. The SSD asked that we help with the crosswalk between us and Archer Glen Elementary, but we don't have the personnel for that. This year during the Harvest Festival,

Parents from the safety committee patrolled outside to ensure safety of the children not being where they shouldn't be. Next safety meeting Dec 5th 2:00

Motion:	Approve 40,000 in funding to address the immediate technology needs to include chromebooks and Smartpanels
Proposed:	Bryan Corn (Vice-Chair)
Seconded:	Joe Whitehead (facilities, HR/Policy)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Pursue the Early Literacy Grant
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice-Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

PAC report: Roxie Anderson (PAC Treasurer)

Good start. A few teacher lunches have happened another one coming up, with Wreath and poinsettia big fundraiser just happened unfortunately profit down 8-900\$ huge hit and cuts into what we can do as end of the year school donations and community events. Changed the winter festival from a December event to some point after the New Year for more attendance and support. Mudpuddles fundraiser happening currently.

Parent volunteers for the science teacher situation offered.

Treasurer Report: Bobby Potruch (Treasurer)

Opened the CD accounts that were approved at the last meeting. Moved a small amount of money from the operating account into the Money Market (reserve) account and with that

opened 5 different 100,000.00 11 month CD accounts at a 5% return. Has reminders in place before they mature. Will result in a 20,000 increase.

Funrun money is in. Something that stood out is the onefund. Year to date we now have gone up about 33% this year so far. Ahead from last year on onefund.

Fundraising report: None

Facilities: Joe Whitehead

Water testing done. Ran into a hitch because unaware one drinking fountain has a bottle fillers as well and both need to be tested. Also, one of the classroom sinks was used briefly right before and the test need to be done 6 hours after the last use. Two more bottles were ordered to complete the testing and we are still awaiting the results

Deliverables: Bryan Corn (vice Chair)

The treasurer will send in the IRS tax form 990. Audit should be included in this, sent to the district

Treasurer budget committee in December, set date for meeting before the march 15 deadline. The annual report was given by Joy Raboli (Principal) and the school is on track with all expenditures and are aligned with our SIA goals

Recognition notes:

Gifts for the staff approved in November, maybe a gift card. Last year a 50.00 Amazon card per staff member. Do same this year

Motion:	Approve a 50.00 gift card as christmas gift for each staff member
Proposed:	Joe Whitehead (facilities, HR/Policy)
Seconded:	Christy Reaney (Chair)
Discussion:	Christy will buy these
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Adjourn meeting at 7:15
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (facilities, HR/Policy)
Discussion:	none

Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed