



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: December 13 6:00PM

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: none

Motion:	Approve Minutes from SCS Board Meeting 11-16-2023
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead ((Facilities, HR/ Policy)
Discussion:	Couple clerical errors
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Public Comment: None

PAC report: None

Administrative Report: Joy Raboli

The administrator is planning a fun week for the students and staff as their last week before the winter break.

Enrollment is steady at 213.

Highlight the Early Literacy Grant detailed in the report attached below. Due date for application is Jan. 8th. February 28th due date to submit Board meeting minutes in order to apply. We will vote on this grant in next months meeting.

Mrs. Raboli gave time for Questions and Clarifications on the Early literacy Grant. Question by Jen Crosby on the timing of minutes submission.

Next month we will be voting on the Early literacy Grant as well as the Calendar for next year. Teachers and Academics are going well. Found a potential MS Science teacher replacement but they couldn't be let out of their current contract. Back to square one with that.

Safety Committee: Joy Raboli (principal)

Recently had the Fire Marshall inspection. Two violations the church is responsible for, Angela notified them. The school had one violation in Portable 9- one if the fire extinguishers lost it's charge. It was fixed and the violation was cleared. Suggested in the meeting to check the extinguishers monthly. Also, signs were put on all the outlets with plugs that cannot be removed.

Marketing committee's first meeting will be in January.

Treasurer report: Bobby Potruch

Bryan and Bobby will meet with the office Friday about onefund to make sure they are on the same page with timing and supporting them where they can. The office has done a great job so far

46,000 currently in one fund, last year 37,000 at this time, we are 9,000 ahead, which is good.

Budget is in the black, positive which is good. The early literacy grant is not part of the budget yet. The PEER PE teacher grant also doesn't show. Impressed with how the budget is doing considering the enrollment.

Newsletter for december is focusing on the onefund and reminders to make donations before the end of the year. Hard to predict where we will be by the end of the year, most likely we will surpass last years onefund by the end of the school year.

Facilities: Joe Whitehead

Still waiting on the water test

Deliverables and Calendaring: Bryan Corn

Dec is the budget committee meeting. Two things coming in January notify FFC of any changes in contract

Chair notified DEF intent to operate. Enrollment numbers are sent in monthly so

Meet to update the deliverables calendar, good idea to meet with the school district. Gary is our contact now, it would be good to meet with him and go over the Calendar. Bryan

Policy: Joe Whitehead

2 policies to approve updated wording to policy

Review Section BD/BDA

Paragraph 4 change to suggested wording

Motion:	Approve Policy section BD/BDA with the recommended edits.
Proposed:	Joe Whitehead (Policy/HR, facilities)
Seconded:	Christie Reaney (Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Review section BDC D1

Motion:	Approve policy Section BDC with the recommended edits
Proposed:	Joe Whitehead (Facilities, HR/ Policy)
Seconded:	Christy Reaney (Chair)
Discussion:	none
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Review Sections GCBDF/GDBDF and GCPC- unsure if this applies to us and will consult Tonya on both of these policies

Clarification- the changes are sent from OSBA to all the schools for adoption.

A copy of the Policies are available to the public on the school website

Thank you and recognition- none

Next meeting is January 17

Motion:	Adjourn meeting
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice-Chair)
Discussion:	none

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