



**Regular Business Meeting of the Board of Directors for March 20, 2024; 6:00pm
via Zoom**

I. Opening Items	RESPONSIBLE	PURPOSE
A. Call the Meeting to Order, Roll Call, Flag Salute	Chair	
B. Reading of Mission & Vision Statements	Treasurer	
C. H.E.A.R.T. Skills & Meeting Expectations	Policy	
D. Agenda Additions	Board	Possible Vote
E. Approval of Previous Minutes	Board	Vote
F. Public Comment	Public	Informational
II. Academic Excellence		
A. Administrator's Report	Principal	Informational
B. Safety Committee Report	Principal	Informational
C. Administrator Contract	Chair	Informational
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Annual Salary Increase	Treasurer	Vote
D. Fundraising Report	Fundraising	Informational
IV. Facilities/Operations		
A. Facilities Update	Facilities	Informational
B. Playground Equipment	Chair	Informational
C. Library Software Discussion	Chair	Possible Vote
V. Governance		
A. Updated Deliverables & Calendaring Planner	Vice Chair	Informational
VI. Closing Items		
A. Board Comments & Communicators	Board	Informational
B. Thank You & Recognition Notes	HR	Informational
C. Next Regular Meeting: April 17	Secretary	Informational
D. Adjourn Meeting	Chair	Vote

Mission: Sherwood Charter School is a K-8 school of choice, providing a rigorous academic experience through integrated curriculum and instruction. SCS maintains a nurturing environment with small class sizes and an emphasis on practical application of what is learned. **Vision:** Forging highly competent, principled leaders, who are lifelong learners, empowered to live up to their potential and to make a positive impact on their community and the world. SCS practices a rigorous, integrated curriculum that focuses on hands-on experiences.

H.E.A.R.T Skills: Honor, Empathy, Accountability, Respect, Teamwork

Board of Directors: Christy Reaney (Chair), Bryan Corn (Vice-Chair), Robert Potruch (Treasurer), Jen Crosby (Secretary), & Joe Whitehead (Facilities, HR and Policy). Joy Raboli (School Principal) serves as ex-officio.