



Regular Business Meeting of the Board of Directors for May 15 6:00pm via Zoom

I.	Opening Items	RESPONSIBLE	PURPOSE
	A. Call the Meeting to Order, Roll Call	Chair	
	B. Reading of Mission & Vision Statements	Treasurer	
	C. H.E.A.R.T. Skills & Meeting Expectations	HR/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/Safety Committee Report	Principal	Informational
III.	PAC/Finance/Fundraising		
	A. PAC Report	PAC Leadership	Informational
	B. Library Software	Treasurer	Informational
	C. Treasurers/Finance Comm. Report	Treasurer	Informational
	D. Fundraising Report	Fundraising	Informational
IV.	Facilities/Operations		
	A. Facilities Update	Facilities	Informational
V.	Governance		
	A. Updated Deliverables & Calendaring Planner	Vice Chair	Informational
	B. Annual By-Laws Discussion	Chair	Possible Vote
	C. Board Positions for Upcoming Year	Chair	Informational
	D. Policy Updates	HR/Policy	Vote
VI.	Closing Items		
	A. Board Comments & Communicators	Board	Informational
	B. Thank You & Recognition Notes	HR/Policy	Informational
	C. Next Regular Meeting: June 10	Secretary	Informational
	E. 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.