

23264 SW Main Street, Sherwood, OR 97140

Special Meeting of the Board of Directors: February 23 3:00PM Online via Zoom

Meeting called to order: 3:01 by Christy Reaney (Chair)

Roll Call: Christy Reaney (Chair), Bryan Corn (Vice Chair), Joe Whitehead (HR/ Policy,

Facilities) Bobby Potruch (Treasurer), Jen Crosby (Secretary),

Motion:	Approve Minutes from SCS Board Meeting 2-21-2023
Proposed:	Joe Whitehead (Facilities, HR/Policy)
Seconded:	Christy Reaney (Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Adjourn Meeting 3:09
Proposed:	Joe Whitehead (Chair)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed