



23264 SW Main Street, Sherwood, OR 97140

Executive Meeting of the Board of Directors: March 13 6:00PM

Online via Zoom

Meeting called to order: 6:00 by Christy Reaney (Chair)

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

Read through each of the summary paragraphs submitted from each member of the board for the administrators evaluation. Made any necessary changes, mostly to grammar and formatting.

Motion:	Approve the evaluations as written
Proposed:	Joe Whitehead (Facilities, HR/ Policy)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Change wording to Ms Raboli's contract to reflect a built in salary increase
Proposed:	Joe Whitehead (Facilities, Hr/Policy)
Seconded:	Christy Reaney (Chair)
Discussion:	

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

Discussed a recent hiring process development.

Motion:	Adjourn meeting at 6:59
Proposed:	Bryan Corn (Vice Chair)
Seconded:	Joe Whitehead (Facilities, HR/policy)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed