



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: March 20, 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)

Public Attendance: Korrin Fyall, Heather Verguson

Mission: read by Bobby Potruch (Treasurer)

Heart skills: read by Christy Reaney (Chair)

Agenda Additions: Approval of the Budget

Motion:	Add a budget approval vote
Proposed:	Joe Whitehead (Chair)
Seconded:	Christy (Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve Minutes for executive meeting
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	Bobby sustained from vote as he was not present
Vote:	Aye unanimous

	Nay None Abstain None
Result:	Motion Passed

Public Comment:

Administrators Report: Joy Raboli (principal)

Enrollment 212. 70 in the spring lottery which is 20 more than last year, and maybe a record. Working in classrooms, focus on celebration of learning which is coming up in April and showcase themes. A picnic for families with food trucks. A schoolwide art exhibit and classroom walk to each class.

Safety committee:

Met March 5th. Two low gauges on fire extinguishers, which are now fixed. Mr. David fixed and removed unsafe playground items, looking into new playground items. April 10th is the 2nd earthquake drill. March 13 was the lockdown drill and the 18th a fire drill, they went well. Noticed no evacuation map in the Special Ed room, fixed that as well. Consider adding a new camera to the exterior of the main building for safety, cost 1,200- 2,373. Will need the church approval. Carline is doing well. There is an unhappy neighbor who was calling everyday about the traffic back up and people parking in front of and near his house. A reminder in the newsletter went out, he hasn't called lately.

Retested two sinks in the girls bathroom- results are still below the allowed lead threshold.

Christy:

Motion:	Approve Ms Raboli's contract as written
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (Facilities, HR/policy)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

PAC Report: Heather Vergusson

Flower baskets on sale now to help fund the community garden.

Staff appreciation week 2nd week in May.

Hadar last month brought up the Software fee for the library. Heather asked the board if we have been able to discuss this issue and how to help the library? The read a thon brings in only enough to cover the district fee and obob, the remaining is used to pay for all library supplies and books, but not much is left. This year the remaining after the fees and OBOB is about 150.00. Asking the board to take on the fee.

Bobby: Is this a one year ask for the fee or a change in the way it is run and how it is run. How are the remaining funds used in the library? What is the PAC Balance? What is the budget for the garden? I'm thinking about how we are structuring, where we are with the PAC. I'm concerned about committing to something going further, it's not about the money but about the direction.

Treasurer Report: Bobby Potruch

Positive report. Two year grant has really helped. Overall the budget is in good shape. Leading to next years budget. One fund through February is still up from last year, and on track to where we want to end up.

Ms Raboli: Budget doesn't reflect playground expenses, maybe half this year and half next. A parent committee and exploring options next step. Considerations for a new building: Staying in our current location would help retain teachers. Our rent is 10,000 a month, how does that compare to a new building? Our rent is a really good deal. If we remained in the current location, a multipurpose building with an underground gym and more portables built up the hill.

Bryan: Concerning the PAC library funding, the OBOB regionals were advertising for the school. The library is not so self contained when it is helping in other areas. Suggested a conversation between the PAC and Bobby

Joy Raboli (Principal): It's not about the money but the direction.

PAC Rep: Do we want to be connected to the district with this software in question? Is it one large fee divided equally amongst all district school? Korrin plans to get together with Roxie Anderson and Heather to get the information Bobby needs to be able to make an informed decision and it will be on the agenda for next month

Christy: We will re-evaluate what to do next.

Deliverables: Bryan Corn (Vice Chair)

Next month is Budget. Renew the lease, connect with the church next month.

Communications: none

Motion:	Approve the Budget
Proposed:	Christy Reaney (Chair)

Seconded:	Joe Whitehead (Facilities, HR/policy)
Discussion:	
Vote:	Aye unanimous Nay None Abstain Jen Abstained due to internet difficulties
Result:	Motion Passed

Motion:	Adjourn meeting 7:20
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice C
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed