



23264 SW Main Street, Sherwood, OR 97140

Executive Meeting of the Board of Directors: April 17, 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), Bobby Potruch (Treasurer), Joy Raboli (Principal)

Public Attendance: Lisa, Alison, Dale Harshman, James Brown Jennifer Kellam

Mission: read by Bobby Potruch (Treasurer)

Heart skills: read by Bobby Potruch (treasurer)

Agenda Additions: Library, Policy

Motion:	Addition to the Agenda: Library Fee
Proposed:	Christy Reaney (chair)
Seconded:	Joe Whitehead (HR, Policy/ Facilities)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Addition to the Agenda: Policy revisions
Proposed:	Christy Reaney (chair)
Seconded:	Joe Whitehead (HR, Policy/ Facilities)
Discussion:	

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

Spring Lottery: Cheryl M and Angela Havlinek (office administration)

Spring Lottery for K-8th grade.

82 applicants

Motion:	Accept the results of the Spring lottery
Proposed:	
Seconded:	Joe Whitehead (HR, Policy/ Facilities)Christy Reaney (chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Motion:	Approve minutes 2024-3-20
Proposed:	Christy Reaney (chair)
Seconded:	Joe Whitehead (HR, Policy/ Facilities)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Public Comment: None

Administrator Report: Joy Raboli (Principal)

211 students. Lost 4 and gained 2 in March.

Kinder round up for next years incoming Kinders toured the classroom, tips, story with the teacher, and each got a book to take home.

Busy month. Celebration of learning was a great success, everyclassroom showcased their work. Preparing fo state testing starting on april 22. Ms Kippen is has left on her maternity leave. Teacher observations and evaluations. Tonyua the bookkeeper is very sick so a few things including contracts will be pushed back. Hiring for next year will start soon.

Safety committee meeting April 5. An individual was trespassed from the Sherwood school district and we were alerted about that. Next meeting May 7:00. Met with the church about facilities and possible collabrative students. A student sent a note to Ms Raboli asking "How much money do you need before this school gets a new playground?"

Talked to Tim about the constrained space. Talked to Tim about using the youth room for tours, he was open to it. That meeting went well. Possibility of More portables up the hill. Talked about the PAC garden.

Letters training on 4-19

Christy: Did any prospective families come to the celebration of learning?" Joy: at least one kinder.

Bobby: As far as the meeting with the church and discussions about the playground. Could we feasibly get it done this year, where are you with that? Joy: We are getting the ball rolling this year, but nothing will be installed. We are in the information gathering stage at this point. We need three bids still

PAC Report: Jen Kellam

Pac fundraiser spring flower baskets. So successful they have asked for more vouchers to sell and many financial donations for the garden. Holding off on physical donations and supplies until a firm decision is made on the garden. Korrin sent over a financial report

Treasurer report: Bobby Potruch (Treasurer)

We don't have a financial report due to Tonya's illness. But so far things have been good. I don't want anyone looking at this budget and thinking we have a lot of money because we don't. We are talking about new playgrounds, portables, that's expensive. Last year we paid off one of the Portables, we would have paid the same amount in rent so that was really good. My opinion on the library. Korrin was awesome and sent a report. I see where the library concern is starting to pop up. The library is breaking about even, down 270 with expenses. With the library reserve a few years ago, the budget is healthy. My opinion is not to do that now.

Numbers aren't matching up? Korrin isn't available to comment on the proposal. Bobby will reconnect with Korrin and get a clear picture. Bobby won't be present at the next meeting.

We need to find out if this is a one time thing payment, or if this will be ongoing and become a school thing. Table this and discuss it next time. Bobby and Korrin will go over it and decide which way it will go. Try to make it a one time thing

Facilities: Joe Whitehead (Facilities, HR/Policy)

Meeting with Tim. The dream is to put our own building above the portables with a gym at the bottom. We mentioned it to the church and they didn't say no. Tim seemed to recall that there was a conversation about something similar in the past and that there are city ordinances that might restrict that. Joe will look into this with the city

Deliverables: Bryan Corn (vice-chair)

For May

Ms. Raboli-Renewal of liability insurance, renewal of contracts

Christy- Annual Report or also could be summary of Celebration of learning, review by-laws

Treasurer- Provide proof of insurance

Facility- Proof of Lease, insurance

June meeting date is a Federal holiday on Juneteenth. Change the date to the previous week the 10th

Motion:	June meeting changed to June 10th due to federal holiday
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Bryan Corn (Vice-chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed

Administrative assistant day and principals days coming up approve the amount to spend.

Motion:	Approve 30.00 per person gift for administrative assistant and principals day
Proposed:	Joe Whitehead (HR, Policy/ Facilities)
Seconded:	Christy Reaney (chair)

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

Motion:	Adjourn meeting 7:20
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (facilities/ HR, Policy)
Discussion:	
Vote:	Aye unanimous Nay None Abstain None
Result:	Motion Passed