



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: June 10, 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: sarah, Angela Havlinek, Gina Byers, Roxie Anderson, Korrin Fyall

Mission: read by Bobby Potruch (Treasurer)

Heart skills: read by Joe Whitehead (HR)

Agenda Additions:

Summer Lottery: 23 applications

Kinder: full- 6 apps received all added to waitlists

1st: full- 2 applicants received all added to the waitlist

2nd: full- 2 applicants received all added to waitlist

3rd: full- 1 applicant received and added to waitlist

4th: full- 2 applications added to waitlist

5th: full- 6 applications all added to the waitlist

6th: full- 1 application added to waitlist

7th: 2 open spots: 1 applications received and added to the class

8th: full- 2 added to the waitlist

| | |
|-------------|--|
| Motion: | Accept the results of the lottery |
| Proposed: | Joe Whitehead (HR/ Policy, Facilities) |
| Seconded: | Christy Reaney (Chair) |
| Discussion: | |
| Vote: | Aye unanimous |

| | |
|---------|--------------------------|
| | Nay None Abstain None |
| Result: | Motion Passed |

| | |
|-------------|--|
| Motion: | Approve meeting minutes for 2024- 5- |
| Proposed: | Christy Reaney (Chair) |
| Seconded: | Joe Whitehead (HR, policy/ Facilities) |
| Discussion: | |
| Vote: | Aye unanimous Nay None Abstain Bobby Potruch, and Jen Crosby for not being present |
| Result: | Motion Passed |

Public comment: None

Administrators report: Joy Raboli

211 current enrollment. Next year going in 224 with a healthy waitlist.
 Events- talent show, teacher and staff evals and goals for next year, team wrap up with staff.
 finished hiring Danielle Solmen - 5th grade Maddy Newkirc for PE
 High school panel for Middle school with current high school students.
 House sorting and stepping stones ceremony

PAC Report- Roxie Anderson (PAC Treasurer)

THank you for being an awesome school board
 End of the year picnic was a success
 Very excited to start the school garden, parents etc and excited to the hands on community building the garden will provide
 Elections:
 Roxie Anderson: PAC Interim chair
 Victoria Lyster: PAC Co Chair
 Kryste S. and Jen Kellam (previously on the board) remained
 No treasurer currently

Treasurer report: Bobby Potruch (Treasurer)

As of May 9th the year is wrapping up nicely, the budget is in the black. Contributions - we are 1000 off of last year, close to a repeat year numbers wise. The office staff is doing a great job with publicity for the one fund. Thank you to Joy for following the budget so well and ending right where we had hoped it would. Interest rates rising has been a good thing for the school.

Facilities: Joe Whitehead

Joy Raboli- Meeting with the Church agreed to the PAC garden, an outdoor teaching area in the trees. Moving forward with the idea of adding a new building above the portable. Open to goats to get rid of the weeds in the new outdoor teaching/ amphitheater area. The church said no to using the church youth room. They said we could use their projector at a cost and have their employee run it. Cover and uncover any religious images rather than installed curtains. NJHS to work on campus clean up. The church would like us to replace the carpet in the sanctuary sooner rather than later. About 80% would be our portion.

Deliverables: Bryan Corn (vice chair)

July the board to review bylaws and submit changes with the state. Voted on keeping them the same, print out the signature page with the secretary and Chair signatures and mail to state. Treasurer - fiscal year ends

Board meeting Calendar review: Christy Reaney (Chair)

| | |
|-------------|---|
| Motion: | Accept the board meeting schedule as is |
| Proposed: | Christy Reaney (Chair) |
| Seconded: | Joe Whitehead (HR, Policy/ Facilities) |
| Discussion: | |
| Vote: | Aye unanimous Nay None Abstain None |
| Result: | Motion Passed |

Anonymous Vote count accepted via Election buddy for both Korrin Fyall and Gina Byers to join the SCS Board.

| | |
|---------|---------------------------------|
| Motion: | Vote Christy Reaney in as Chair |
|---------|---------------------------------|

| | |
|-------------|---|
| Proposed: | Joe Whitehead (HR/policy, Facilities) |
| Seconded: | Bryan Corn (Vice Chair) |
| Discussion: | |
| Vote: | Aye unanimous Nay None Abstain Christy Reaney |
| Result: | Motion Passed |

| | |
|-------------|---|
| Motion: | Vote in Bryan Corn as Vice Chair |
| Proposed: | Christy Reaney (Chair) |
| Seconded: | Joe Whitehead (HR/Policy, Facilities) |
| Discussion: | |
| Vote: | Aye unanimous Nay None Abstain Bryan Corn |
| Result: | Motion Passed |

| | |
|-------------|---|
| Motion: | Vote in Korrin Fyall as Treasurer |
| Proposed: | Christy Reaney (Chair) |
| Seconded: | Joe Whitehead (HR/Policy, Facilities) |
| Discussion: | |
| Vote: | Aye unanimous Nay None Abstain None |
| Result: | Motion Passed |

| | |
|---------|---------------------------------|
| Motion: | Vote in Jen Crosby as Secretary |
|---------|---------------------------------|

| | |
|-------------|---|
| Proposed: | Christy Reaney (Chair) |
| Seconded: | Joe Whitehead (HR/Policy, Facilities) |
| Discussion: | |
| Vote: | Aye unanimous Nay None Abstain Jen Crosby |
| Result: | Motion Passed |

| | |
|-------------|---|
| Motion: | Vote in Gina Byers as Facilities |
| Proposed: | Christy Reaney (Chair) |
| Seconded: | Joe Whitehead (HR/Policy, Facilities) |
| Discussion: | |
| Vote: | Aye unanimous Nay None Abstain none |
| Result: | Motion Passed |

| | |
|-------------|--|
| Motion: | Vote in Joe Whitehead as HR/Policy |
| Proposed: | Christy Reaney (Chair) |
| Seconded: | Joe Whitehead (HR/Policy, Facilities) |
| Discussion: | |
| Vote: | Aye unanimous Nay None Abstain Joe Whitehead |
| Result: | Motion Passed |

Next mtg July 17

| | |
|-------------|---|
| Motion: | Adjourn at 6:50 |
| Proposed: | Christy Reaney (Chair) |
| Seconded: | Bryan Corn (Vice-chair) |
| Discussion: | |
| Vote: | Aye unanimous Nay None Abstain None |
| Result: | Motion Passed |