



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: August 21, 2024 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) Gina Byers (Facilities), Jen Crosby (Secretary), Korrin Fyall (Treasurer), Joy Raboli (Principal)

Public Attendance:

Mission: read by Korrin Fyall (Treasurer)

Heart skills: read by Joe Whitehead (HR/Policy)

Agenda Additions:

Motion:	Approve minutes 6-10-24
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR, Policy)
Discussion:	
Vote:	Aye unanimous Nay None Abstain Gina Byers, and Korrin Fyall
Result:	Motion Passed

Motion:	Approve minutes from executive meeting 6-10-24
Proposed:	Joe Whitehead (HR, Policy)
Seconded:	Christy Reaney (Chair)
Discussion:	

Vote:	Aye unanimous Nay None Abstain Gina Byers, Korrin Fyall
Result:	Motion Passed

Motion:	Approve minutes from 7-17-24
Proposed:	Joe Whitehead (HR, Policy)
Seconded:	Christy Reaney (Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain Bryan Korn
Result:	Motion Passed

Administrators report: Joy Raboli (Principal)

221 students currently. Office staff came back early, working hard to get the year started. Monday the teachers came back and the board served them breakfast which was a special treat. The teachers are back and working this week in their rooms, the following week will be an “olympic village” theme back to school week, working on themes and curriculum, planning staff developments for the whole year. Meet and greet next thursday

Safety report:

Fire marshal came out and we passed
Pace insurance also came by and we passed
Looking at updating the parent handbook- reduce phone usage, they are becoming a distraction, add to the section on phones any type of smart device.
Using AI tools being used in the classroom- there is not a PACE policy, but we need to be thinking about AI use in the classroom and a Policy in place, PACE should be coming out with one soon
The middle school textbook/ curriculum hasn't been updated in sometime- we need another curriculum purchase in the near future.
Joe- Do we need to approve the handbook section?

Motion:	Approve the update to the Students and Parent Handbook to include smart devices in addition where cell phones are mentioned
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Proposed:	Joe Whitehead (HR, Policy)
Seconded:	Christy Reaney (Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain Gina Byers, Korrin Fyall
Result:	Motion Passed

PAC report: None

Treasurer report: Korrin Fyall (Treasurer)

As of right now we are up from what is expected in the year. I have several questions for Tonya. Korrin questioned about the PE grant.

Ms. Raboli: the grant for PE the money did come in and it's not 70,000 it is the amount of the PE teacher salary. By year end in July it looks like we will be up for this year, however the state reduced or ADMW per student, the state used to get 11,199 per student and it was reduced to 10,617 and we only get 80% of that so we are now in deficit. This came as a shock to all the schools in Oregon because when the budgets were set and made the number was very different and now everyone has a deficit. We have a 54,000 deficit. Our roofing and hvac need updates. Korrin- there may be some interest to write in, korrin will talk to Tonya about that
Bryan- do all the roofs need repaired? Maybe staggering the repairs to reduce cost. Joy- that's what we have someone coming out to see, and HVAC. One fund letter coming out this week.

Fundraising: None

Facilities: Gina Byers (Facilities)

Water testing- we are due to retest in January, we'll bring it up again in November to test the two sinks, the same two that will be retested annually. 19th the church repaired the west wall due to woodpecker damage. aug26-30th some exterior painting to the main building and the garage. Signing our new lease, we would like to sign a three year lease every 2 years, the new point of contact is Nicholas Whiticker, he is checking with the stewards committee to get that signed.

Approval by the church to install two doors near the music room. Joy-When library comes in on the library days it's hard for music with the in and out and noise, so if we cut a separate door and have a separate entrance it would be nice. We need another discussion with the church about adding space. We have outgrown our space, we need a playground.

Korrin- have we looked for grants for a playground yet?

Joy- it's about 100,000, we need a kinder and older kid area. It would be great to have someone write grants we just don't have the time. And if we aren't staying here we don't want to invest

Deliverables: Bryan Corn (Vice Chair)

September is blank. Asked Ms. Raboli if contacting before a meeting is helpful and coordinating what is next as far as deliverables go with the district. Joy- Yes. Gary Bennet would be a good person to reach out to as well.

Policy- Joe Whitehead (HR/ Policy)

We only have one, DJC G1 review the bidding policy as suggested
(Braces are not in policy, brackets are optional language but you don't have to use it.)

Footnote #3 is optional

Special procurement #6

I feel underqualified to choose this wording, maybe we revisit it and try to find someone to help us understand it. Bryan as well offered the same. Joy- we could postpone until we decide to build. Bryan will look into some help understanding the wording and which way would be best until we have a better understanding.

Christy- Jen did you get an email about an audit? That needs to be filled out and returned. Jen- I have it and will do it asap, I apologize I didn't check my email over the school break.

Next meeting September 18 2024

Motion:	Adjourn meeting 7:05
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR, Policy)
Discussion:	
Vote:	Aye unanimous Nay None Abstain
Result:	Motion Passed