



23264 SW Main Street, Sherwood, OR 97140

**Meeting of the Board of Directors: September 18, 2024 6:00PM**

**Online via Zoom**

**Meeting called to order:** 6:03 by Christy Reaney (Chair)

**Roll Call:** Christy Reaney (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 8-21-2024
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR, Policy)
Discussion:	
Vote:	Aye unanimous Nay None Abstain
Result:	Motion Passed

**Public comment: None**

**Administrator report: Joy Raboli (Principal)**

Enrollment is steady at 222. Tours are set to begin in late september. We have installed electricity and a monitor in the hall so people can be watching videos of the school while waiting.

Staff and students have settled in and I have been visiting the classrooms everyday. Off top

Back to school night was well attended. Middle school session was first and then the whole school got together followed by the k-5 session. It went really great. Our new Superintendent Erin Downs came and toured. He has worked with camas and west linn/ willsonville districts, and worked with three rivers charter, so he will be a good resource. He loved the heart skill. We also gave them crumble cookies.

We are preparing for outdoor school for the 5th graders, a parent meeting is coming up.

Goals:

1. Next year enrollment goal 225

Campaign with current families

2. Provide more support for financially insecure families

Ideas like a lunch assistance, food pantry, uniform assistance.

3. Install age appropriate playground equipment for k-8.

We will talk to Tonya to look at reserve funds. In speaking with PACE insurance the two highest dangers for a playground is, one, how it is installed, and two, not having one at all is equally dangerous because kids get bored.

We are working with the district to allow us to have access to more of synergy. We don't have access to some of it and it's very time consuming to work around.

Korrin: Why won't the district include us in the district lunch program? Joy: The district will not allow us to be part of the lunch program because we don't have a full industrial kitchen and the food would have to be delivered. They came out and as much as they would like to, they couldn't make it happen. We are looking at alternative solutions. Gina: What about the program we had before covid? Joy: That was PAC run and was a lot of work, they tried to bring it back but it's not financially beneficial for the restaurants anymore, and the PAC doesn't have the volunteers.

Gina: About the Food pantry, what about the church do they offer anything like that and we could partner? Joy: That's a really good idea, they have a Pantry and that could be something to bridge us with the church.

**Safety Report: None**

Meetings will start in October

**Grant report: Joy Raboli (Principal)**

Nothing new. End of October is the deadline. It's on my radar but nothing new to report.

**PAC: None**

**Treasurer report: Korrin Fyall (Treasurer)**

I wasn't able to connect with Tonya because she has been out of town for a family emergency, so I don't have August financials. I know the interest total is 26,000 for the entire year, about 20,000 will go back in the budget. Audit was just received by Joy

**Facilities: Gina Byers (Facilities)**

Not too much. Joe has been prompting the church along on the lease. They are currently reforming their committee. I don't get a sense that they are not intending to sign it, but are taking

their time to really look at it. We will keep up on that. Gina volunteered for the Safety committee and will contact Joy.

**Deliverables: None**

**Policy: Joe Whitehead (HR/ Policy)**

DJC G1

Propose we adopt the highlighted section on bidding

We chose the top highlighted section instead of the crossed through section below.

No suggested wording

It does allow for a bid of up to 25,000 without the 3 bid policy. Joy approved of this because getting multiple bids for small jobs was very time consuming.

Motion:	Adopt policy DJC G1 as discussed
Proposed:	Joe Whitehead (HR/Policy)
Seconded:	Christy Reaney (Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain
Result:	Motion Passed

DJC RG1

No brackets, or proposed language.

No need to vote

**Communication: Nothing**

**Next meeting October 16, 2024**

Motion:	Adjourn at 6:43
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR, Policy)
Discussion:	

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