



Regular Business Meeting of the Board of Directors for December 11, 2024 6:00pm via Zoom

I. Opening Items	RESPONSIBLE	PURPOSE
A. Call the Meeting to Order, Roll Call	Chair	
B. Reading of Mission & Vision Statements	Treasurer	
C. H.E.A.R.T. Skills & Meeting Expectations	HR/Policy	
D. Agenda Additions	Board	Possible Vote
E. Approval of Previous Minutes	Board	Vote
F. Public Comment	Public	Informational
II. Academic Excellence		
A. Administrator's Report/Safety Committee Report	Principal	Informational
III. PAC/Finance/Fundraising		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Fundraising Report	Fundraising	Informational
IV. Facilities/Operations		
A. Facilities Update	Facilities	Informational
B. Spending on Lights for the Church	Principal	Possible Vote
C. Playground Equipment	Principal	Possible Vote
D. Building Lease Discussion	Principal	Possible Vote
V. Governance		
A. Updated Deliverables & Calendaring Planner	Vice Chair	Informational
B. Policy Updates	HR/Policy	Vote
VI. Closing Items		
A. Board Comments & Communicators	Board	Informational
B. Thank You & Recognition Notes	HR/Policy	Informational
C. Next Regular Meeting: Jan 15	Secretary	Informational
E. Adjourn Meeting	Chair	Vote

Mission: Sherwood Charter School is a K-8 school of choice, providing a rigorous academic experience through integrated curriculum and instruction. SCS maintains a nurturing environment with small class sizes and an emphasis on practical application of what is learned. **Vision:** Forging highly competent, principled leaders, who are lifelong learners, empowered to live up to their potential and to make a positive impact on their community and the world. SCS practices a rigorous, integrated curriculum that focuses on hands-on experiences.

H.E.A.R.T Skills: Honor, Empathy, Accountability, Respect, Teamwork

Board of Directors: Christy Reaney (Chair), Bryan Corn (Vice-Chair), Korrin Fyall (Treasurer), Jen Crosby (Secretary), Gina Byers (Facilities)& Joe Whitehead (HR and Policy). Joy Raboli (School Principal) serves as ex-officio.