



23264 SW Main Street, Sherwood, OR 97140

**Meeting of the Board of Directors: October 16, 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), Jen Crosby (Secretary), Korrin Fyall (Treasurer), Joy Raboli (Principal)

**Public Attendance:** None

**Mission:** read by Korrin Fyall (Treasurer)

**Heart skills:** read by Bryan Corn (Vice Chair)

**Agenda Additions:** None

Motion:	Approve minute 9-19-2024
Proposed:	Christy Reaney (Chair)
Seconded:	Korrin Fyall (Treasurer)
Discussion:	
Vote:	Aye unanimous Nay None Abstain Bryan Corn
Result:	Motion Passed

**Public comments:** None

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

Enrollment is steady at 222. Results from our assessment from last year has us ranked well in Oregon. We had a couple areas in our testing with a couple cohorts that are not the same as the district level. It was really about comparing 300 students in the district to a class of 19 from our school. One factor: a couple cohorts have higher levels of IEPs and 504's, also attendance has a negative effect, I think covid era attendance is still at play here. We are going to look at how to

close that gap. More mid assessment progress done. Again it's hard to compare scores to the district number because we are only looking at 19 kids where the district is looking at hundreds. We are inching up, especially looking at statewide scores. We are orange where the district is gray. We are still held back by covid.

Yesterday I hand delivered the annual report to the district and presented to them the audit.

Integrated Programs quarter 4 annual progress report:  
Expenditures and progress markers

We have 2 ways to spend this money. First we pay for one of our full time aids and the other is to pay for our full time counselor.

Ms. Ellis, the counselor, was only working  $\frac{3}{4}$  time before covid and since covid we have been able to hire her on a full time basis to help with the mental health of our students. The discussion included how Ms. Ellis is used to help the students on a one on one and in the classrooms to help all the students learn how to deal with anxiety and other mental health issues. Our aid has helped to increase safety on the playground, small group and literacy instruction, and assistance in the classrooms.

We continue to see remarkable improvements in our students' experiences due to the support of a full-time aide. With an additional staff member, we've enhanced safety at recess, ensuring better supervision and a more secure environment for all students. The aide has also played a pivotal role in facilitating small group learning, allowing for more individualized attention and tailored instruction. As a result, we are seeing measurable gains in student achievement. This support has been critical in addressing both the academic and safety needs of our growing student community.

One key learning has been the increasing demand for staff time to support two students with Type 1 Diabetes. This requires at least one hour of office time per student each day for monitoring, injections, recording data, and communications. To address this, we hired a part-time school nurse to train, delegate, and supervise our office staff. The nurse also works with several schools facing a growing number of Diabetes cases, which may be a consequence of the COVID-19 pandemic. This additional need underscores the importance of having adequate support staff to meet the diverse needs of our student population.

Screen shots provided by Ms. Raboli are included to demonstrate use of funds and the expenditures.

19		Communities are alive with visions, stories, and systems of vitality, wholeness, and sustainability.				
		<b>Overall Reflection: Narrative Response</b> For the following questions, please type your narrative response directly, ignoring the drop-down options.				
20	OR1	Please share any highlights that provide additional context about the changes you have noted in your progress marker ratings above	firmly in place. We are	We continue to have systems and processes firmly in place.	Firmly in place	Firmly in place
21	OR2	Please share other changes you've observed outside of the progress markers; for example, any observable changes made toward your outcomes when or if they don't correspond to the progress markers.	firmly in place. We are	All systems are firmly in place and continue to see growth.		Firmly in place
22	OR3	Please share any lessons learned, constructive or critical, over this quarter, including anything surprising that has occurred that might be valuable for other leaders in your region or state leaders to understand.	as a school, the build on. Post-ess. The focus on LETRS counselor support ive.	We are continuing to see progress and see systems and services firmly in place.		We continue to be thankful for having a full time counselor and an aide. We realize how much of a difference it is making in our school for the mental health of our students. Our counselor is constantly busy working with students and we could use an additional full time counselor for the workload required in our school. This investment has been a game changer for SCS.
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Sherwood Charter School - 23-25 Overview of Budgets

Description	CSI/TSI	Perkins	EIIS	HSS	SIA
<b>Total Allocation 2023-24</b>	\$0.00	\$0.00	\$640.68	\$0.00	\$171,665.96
Total Budgeted Amounts 2023-24	\$0.00	\$0.00	\$640.68	\$0.00	\$171,665.96
Unbudgeted (Autocalculate) 2023-24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Reported Spent Q1 and Q2 2023-24	\$0.00	\$0.00	\$0.00	\$0.00	\$60,530.81
Total Reported Spent Q3 2023-24	\$0.00	\$0.00	\$0.00	\$0.00	\$32,526.71
Total Reported Spent Q4 2023-24	\$0.00	\$0.00	\$640.68	\$0.00	\$78,062.84
<b>Total Reported Spent (Autocalculate) 2023-24</b>	\$0.00	\$0.00	\$640.68	\$0.00	\$171,120.36
Unspent 2023-24 (Autocalculate)	\$0.00	\$0.00	\$0.00	\$0.00	\$545.60
<b>Total Allocation 2024-25</b>			\$634.05		\$178,804.11
Total Budgeted Amounts 2024-25	\$0.00	\$0.00	\$0.00	\$0.00	\$178,804.11
Unbudgeted (Autocalculate) 2024-25	\$0.00	\$0.00	\$634.05	\$0.00	\$0.00
Total Reported Spent Q1 2024-25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Reported Spent Q2 2024-25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Reported Spent Q3 2024-25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Reported Spent Q4 2024-25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Total Reported Spent (Autocalculate) 2024-25</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Unspent 2024-25 (Autocalculate)	\$0.00	\$0.00	\$634.05	\$0.00	\$178,804.11

We had a church meeting with Ms. Dupreist and the church's music director. They are talking about investing in better lighting and were hinting at having us pay for it or help. But the lease is still not signed yet, so nothing was agreed upon. There was talk of a possible longer lease. It was a positive meeting but I made it clear I wasn't going to take it to the board until the lease was signed. I was thinking we could pitch in 5-10 grand. The lighting would be 30,000. They also want us to pay for some carpeting in the near future.

Korrin: Were they hesitant to the longer lease? Joy: They have a recent turn over with Tim leaving. I don't really know the new Pastor but he seems to be willing to work with us. I'm still trying to get back the youth room I lost in my first year here.

I went to outdoor school and visited the 5th grade, it was a great time. I'm visiting all the classrooms and giving them

First few days of october I've been very busy with discipline issues so I'm a little behind. The fun run went great, better than last year. We met our goal of 17,000 and the school earned a reward.

Harvest festival planning is underway and we would like the board's help on that night. The month of october I do all sorts of fun things for the staff, something fun every day. Caramel apples, outings, etc.

**Safety committee: Joy Raboli (Principal)**

Oct 15th was our first meeting. Monthly inspection of fire extinguishers, we had a bat on the property. Re-stocked emergency kits. Replaced anti bullying PACE required poster. Yellow jackets concerns addressed. Earthquake drill tomorrow. Looking for volunteers for the lock down drill. Also volunteers for bark replacement. Installing a plant to prevent balls from going over fences, and bark from shifting.

**PAC: Roxie Anderson (PAC Chair)**

The Pac is chugging along. This year is a sunset of a lot of older parents and the rising of several new parents joining. Hadar is working hard on the garden and everyone is really excited about it. Hadar is actually taking a class on specifically school gardens. The wreath fundraiser is happening right now. Korrin is helping with sweatshirts. We are also doing a pumpkin carving contest and the candy monster is coming back this month for candy donations. We will have a few meetings later in the year with new parents to educate and brainstorm what the PAC is and what it will become. These meetings will be in addition to the regular PAC meetings.

**Treasurer: Korrin Fyall (Treasurer)**

On the 8th we had our executive meeting to decide what to do with the maturing CDs. We kept them in 5 cds, 1 with what we have earned in interest. We will keep rolling the interest in a 9 month CD so it's accessible. The bank worked with us to get great interest rates, 4.55 for 2 CDs, a 3 and a 5 month, and 3, 9 month Cd's at 4.35. We got reimbursed for outdoor school, so that was great. Pleased with how the fun run went. Other than that we don't have much more but we are doing good financially.

**Facilities: Christy Reaney (Chair)**

Gina can't be here but she asked me to fill in. Gina read over the lease with Joe and spoke to MS. Raboli about it. They both recommend that we vote yes on the lease as is. We could vote today or read over it and table the vote for later.

Motion:	Approve of the lease on the school building as is ? From the church??
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice Chair)

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

**Deliverables: Bryan Corn**

By the 15th of November the treasurer needs to submit the annual provision form 990. Who does that? Korrin: I feel it's the auditors that do that. I'm not sure if I have a contact though.

Joy: It's Holly Rogers. It's basically done.

**Policy: None**

**Communication: Christy Reaney (Chair)**

Whoever can make it to the harvest party to help please do so.

Next meeting will be Nov. 20th

Motion:	Adjourn meeting 6:44
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain
Result:	Motion Passed