



Regular Business Meeting of the Board of Directors for June 18, 2025 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. Playground Equipment		Treasurer	Informational
C. Roof Repair		Treasurer	Vote
V. Governance			
A. Updated Deliverables & Calendaring Planner		Vice Chair	Informational
B 2025-2026 Board Meeting Calendar		Chair	Vote
C. Board Positions for Upcoming Year		Chair	Informational
D. 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: July 16		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.