



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: July 23, 2025 6:32 PM

Online via Zoom

Meeting called to order: at 6:30pm by Christy Reaney (Chair)

Roll Call: Christy Reaney (Chair), Bryan Corn (Vice Chair), Gina Byers (Facilities), Korrin Fyall (Treasurer), Joe Whitehead (HR & Policy), Joy Raboli (Principal)

Absent: Jen Crosby (Secretary)

Public Attendance: Jennifer Standke, Angie Arpiainen, Tara Garcia

Mission: read by Korrin Fyall (Treasurer)

Heart Skills: read by Joe Whitehead (HR and Policy)

Agenda Additions: None

Public Comments: None

Administrative report: Joy Raboli (Principal)

Update: Ms Raboli, Angela and Cheryl all returned from a National Charter School Conference in Florida working on implementing what they've learned into the school. Ms. Raboli has been working on staffing due to some staff moving on and finding replacements. Need to vote on music curriculum today for Mrs. Dupriest.

Music Curriculum:

Discussed music curriculum options that were presented by Mrs. Dupriest. Four options were looked at and pros/cons/costs were discussed. Christy advised that Option 4 was Mrs. Dupriest's choice and discussed whether to get the 1year option or 3 year option was ideal. Everyone agreed that 1year was better for the teacher to gauge if she likes it.

Motion:	Moved to vote for Option 4 for the new music curriculum with the 1 year program.
Proposed:	Korrin Fyall (Treasurer)
Seconded:	Joe Whitehead (HR & Policy)
Discussion:	None
Vote:	Aye Unanimous Nay None Abstain None
Result:	Motion Passed

Safety Report: None

PAC report: None

Treasurer report: Korrin Fyall (Treasurer)

June financials are still pending. Spoke with Tanya and we are still waiting for money from the district. Will be trying to get that money from them. It is usually a significant amount as the last payment and true-up for the year. Korrin approved the insurance for the playground and the cost has gone up. Korrin has deactivated former board members from access to the bank accounts. The school's 4 CD's have come mature and Korrin has renewed them at the best rate while not keeping the accounts locked in a long term account.

Fundraising report: None

Facilities: None

Lease:

July's rent was paid. However, questions from the school lawyer were uploaded for the board members to review. Ms. Raboli recommended Gina talk to the church about the lease to answer questions from the lawyer. Also, Ms Raboli wants to make sure that the board is ok with the new lease amount which has significantly gone up. Discussed asking the church for another month extension while we look over the lawyers' notes and agree with the church to be able to sign a new lease. Possibly talk the lawyer about the month's extension. Ms. Raboli also stated we also need to draft an invitation with the school district to ask for a discussion about our renewal with the lawyer as well, but we don't want to go to him until we are ready due to lawyer fees. We have a warm relationship with the church. Gina will be emailing the church representative Nick about the months extension.

Deliverables: Deadlines for making payments for improvements is due.

Board Member Elections:

Motion:	Move to accept Jennifer Standke as Chair position
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR & Policy)
Discussion:	None
Vote:	Aye Unanimous Nay None Abstain None
Result:	Motion Passed

Jennifer accepted

Motion:	Move to accept Angie Arpiainen as Vice Chair
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR & Policy)
Discussion:	None
Vote:	Aye Unanimous Nay None Abstain None
Result:	Motion Passed

Angie accepted

Motion:	Move to accept Tara Garcia as HR & Policy
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR & Policy)
Discussion:	None
Vote:	Aye Unanimous Nay None Abstain None
Result:	Motion Passed

Tara accepted

Motion:	Move to accept Gina Byers as Secretary and Facilities
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR & Policy)
Discussion:	None
Vote:	Aye Unanimous Nay None Abstain Gina Byers
Result:	Motion Passed

Motion:	Move to keep Korrin Fyall as Treasurer
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	None
Vote:	Aye Unanimous Nay None Abstain Korrin Fyall
Result:	Motion Passed

Motion:	Move to extend the leaving board members (Joe, Christy, Bryan, and Jen C) voting power one more month to approve previous minutes.
Proposed:	Joe Whitehead (HR & Policy)
Seconded:	Christy Reaney (Chair)
Discussion:	None
Vote:	Aye Unanimous Nay None Abstain None
Result:	Motion Passed

Discussed new members to create the new board email.

Next regular meeting will be Aug 20.

Ms. Raboli has an event with the teachers that she would like the board members to attend on Aug 18. Possibly breakfast for the teachers.

Jennifer S asked to be CC'd on emails regarding the lease.

Motion:	Adjourn meeting at 7:22 pm
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	None
Vote:	Aye Unanimous Nay None Abstain None
Result:	Motion Passed