



23264 SW Main Street, Sherwood, OR 97140

Regular Session Meeting of the Board of Directors: August 20, 2025 6:00PM
Online via Zoom

Recording: Angie Arpiainen (Vice Chair)

Meeting called to order: 1800 by Jennifer Standke (Chair)

Roll Call: Jennifer Standke (Chair), Angie Arpiainen (Vice-Chair), Korrin Fyall (Treasurer), Tara Garcia (HR/Policy), Joy Raboli (Principal), Joe Whitehead (exiting HR/Policy), Jen Crosby (exiting Secretary), Christy Reaney (exiting Chair)

Absent: Gina Byers (Facilities, Secretary)

Public Attendance: Justin Hemp, Carl S.

Mission and Vision: Read by Korrin Fyall

Heart Skills: Read by Joe Whitehead

Agenda Additions: None

1-E: Approval of Previous Minutes

Motion to approve minutes from regular session meeting on 06/18/2025 (with updates to Christy's name spelling, adding Gina Byers as Facilities, and add dollar signs to monetary amounts).	
Proposed:	Joe Whitehead (Exiting HR/Policy)
Seconded:	Christy Reaney (Exiting Chair)
Discussion:	None
Vote:	Aye - Unanimous Nay - None Abstain - Tara Garcia (HR/Policy), Jennifer Standke (Chair), Angie Arpiainen (Vice-Chair)
Result:	Motion Passed

Motion to approve minutes from executive session meeting on 07/23/2025 (with Christy to add absentees list).

Proposed:	Joe Whitehead (Exiting HR/Policy)
Seconded:	Jen Crosby (Exiting Secretary)
Discussion	None
Vote:	Aye - Unanimous Nay - None Abstain - Tara Garcia (HR/Policy), Jennifer Standke (Chair), Angie Arpiainen (Vice-Chair)
Result:	Motion Passed

Motion to approve minutes from regular session meeting on 07/23/25 (with Christy to add absentees list).

Proposed:	Joe Whitehead (Exiting HR/Policy)
Seconded:	Jen Crosby (Exiting Secretary)
Discussion	None
Vote:	Aye - Unanimous Nay - None Abstain - Tara Garcia (HR/Policy), Jennifer Standke (Chair), Angie Arpiainen (Vice-Chair)
Result:	Motion Passed

1-F: Public Comment

None.

2-A: Administrators Report

Joy provides an enrollment update, noting 218 students with some open spots (five in 7th grade, one in 8th and two in 1st grade.), and shares that the school year has launched with a "Come Fly With Me" theme incorporating the PDX airport into curriculum. Board is invited to attend Monday, 8/25 at 8:30 am to see the theme and meet teachers. There will be two new teachers this year

Celebration Highlights: the creation of a staff room after 21 years, excitement from the teachers to collaborate, and a successful welcome breakfast. Joy also mentioned that the playground equipment is expected to be delivered in early October and suggested a ribbon cutting or similar ceremony.

Challenges Identified: enrollment, marketing, competitive pay compared to Sherwood School District, and workload. Joy outlines her draft goals focusing on marketing, charter renewal (hoping for 85% rather than 80% funding) and becoming more pro-active with public outreach. She is currently working on Instagram posts, videos, and putting up signs in the area. Focus on unique strengths of SCS.

3-A: PAC Report

No leadership in attendance

3-B: Treasurers/Finance Comm. Report

Korrin reports that year end financials are finalized and she will take a look. The financial audit is scheduled to start in September, and the board typically reviews the budget in October once enrollment numbers stabilize. Joy explains that while they're currently breaking even, there's typically movement in enrollment between the first day of school and October, so we will wait to see on the attendance numbers.

3-C: Fundraising Report

Fundraising board position is currently unfilled.

4-A: Facilities Update

Facilities director not present at meeting.

4-B: Review Lease

Lease Renewal

Jennifer Standke has communicated with lawyer and church confirming the current lease is valid through June 2026, but questions an 11% rent increase in the new lease versus the agreed-upon 6%. The board decides to ask the church if this increase was intentional before proceeding.

5-A: Updated Deliverables and Calendar Planning

Bryan will pass down to Angie

September 17: Next regularly scheduled Board Meeting

September 25: Board Training scheduled

October 15: Joy mentions that the annual report is due October 15th, which she typically completes early (looking at test scores, plan of assistance report, etc.)

6-A: Board Comments & Communicators

Justin Hemp is interested in becoming secretary, requiring an executive session before the next regular meeting on September 17.

REMINDER: All board meetings except executive sessions must be public with agendas posted at least 24 hours in advance. If office is not in, then it can be posted on the door.

All board members send head shots to Jennifer Standke.

Jennifer will check if Korrin has a pic on file.

Angie is updating the roster, so you may have seen an email asking for address, phone#, etc.

6-B: Thank You and Recognition

Thank you cards go on the shelf in the front office cubby

Thank You to all exiting members for your service and support in transitioning.

6-C: Next Regular Meeting

September 17, 2025

6-D: Adjourn Meeting

Motion to adjourn meeting	
Proposed:	Joe Whitehead (Exiting HR/Policy)
Seconded:	Christy Reaney (Exiting Secretary)

Discussion	None
Vote:	Aye - Unanimous Nay - None
Result:	Motion Passed