

23264 SW Main Street, Sherwood, OR 97140

Special Session Meeting of the Board of Directors: August 26, 2025 6:00PM Online via Zoom

Recording: Gina Byers (Facilities/Secretary)

Meeting called to order: 1806 by Jennifer Standke (Chair)

Roll Call: Jennifer Standke (Chair), Christy Reaney (Exiting Chair), Joe Whitehead (Exiting HR/Policy), Gina Byers (Facilities, Secretary), Tara Garcia (HR/Policy)

Absent: Bryan Corn (Exiting Vice-Chair), Angie Arpianen (Vice-Chair), Korrin Fyall (Treasurer), Jen Crosby (Exiting Secretary), Joy Raboli (Principal)

Motion: Approve minutes from special session meeting 06/26/25 (with

dollar amount correction from 78.735 to 78,735).

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)

Result: Motion Passed

Motion: Adjourn meeting at 1811

Proposed: Jennifer Standke (Chair)

Seconded: Christy Reaney (Exiting Chair)

Discussion: None

Vote: Aye Unanimous

Aye Unanimous Nay None Abstain None

Result: Motion Passed