



23264 SW Main Street, Sherwood, OR 97140

Meeting of the Board of Directors: June 18, 2025 6:00PM

Online via Zoom

Meeting called to order: 6:01 by Joe Whitehead

Roll Call: Bryan Corn (Vice-Chair), Korrin Fyall (Treasurer), Joe Whitehead (HR/Policy), Jen Crosby (Secretary)

Absent: Christy Reaney (Chair), Gina Byers (Facilities), Joy Raboli (Principal)

Public Attendance: None

Mission: read by Bryan Corn (Vice-Chair)

Heart skills: read by Korrin Fyall (Treasurer)

Agenda Additions:

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| Motion: | Approve minutes from the 5-21-2025 |
| Proposed: | Joe Whitehead (HR/Policy) |
| Seconded: | Korrin Fyall (Treasurer) |
| Discussion: | |
| Vote: | Aye Unanimous Nay None Abstain Bryan Corn |
| Result: | Motion Passed |

Public Comment: None

Administrators report:

Joy Raboli was not present but provided a written report for reference.

A couple staffing changes. One aide will not be returning next year as well as the 4th grade teacher. Middle school humanities teacher will be on maternity leave the first part of the year as well.

Joy and administrative staff will be attending a Charter school Conference this summer that will be focusing on AI use in schools. (NCSC25)

Mrs. Dupriest the music teacher is requesting a new music curriculum, several options are being considered. The upfront cost will cover three years. They are all within budget. Playground project is waiting on the new lease agreement, which is being reviewed by the church's lawyers.

Treasurer report: Korrin Fyall (Treasurer)

The month of May the payment from the district came in late and in the month of June they historically do not make a payment to the school. However in July they make a double payment. Overall we are at a nice positive, which is \$72,000. If we get all our one fund that will help. The finance committee will meet once in the summer. We really want to educate the families about employee match and have volunteers helping them get it. Employee match ends up being about 20% of the onefund.

Roof repair:

Ms. Raboli is hesitant to redo all the roofs at once, which gives us a discount, but it's a significant amount especially with the playground going in. One roof is \$17,000, we do have the funds but it hasn't really been budgeted. Maybe we should go ahead and approve the amount for the one roof now so they have the funds to get it done over the summer if they want to go ahead.

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| Motion: | Approve up \$20,000 for any immediate roof replacement |
| Proposed: | Joe Whitehead (HR/Policy) |
| Seconded: | Bryan Corn (Vice- Chair) |
| Discussion: | |
| Vote: | Aye Unanimous Nay None Abstain |
| Result: | Motion Passed |

Deliverables: Bryan Corn (Vice-Chair)

We already reviewed and approved the by-laws without any changes. The schedule for next year's board meetings needs to be reviewed. It looks like every third wednesday expect in December

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| Motion: | Approve the 2025-2026 year SCS board meeting schedule as presented |
| Proposed: | Joe Whitehead (HR/Policy) |
| Seconded: | Korrin Fyall (Treasurer) |
| Discussion: | |
| Vote: | Aye Unanimous Nay None Abstain |
| Result: | Motion Passed |

Board Positions-

We only have 2 returning board members and we need at least 3. So we need to find another by June 30th. We need to vote new members in by the 30th when all of our terms end. We could vote to extend everyone one month.

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| Motion: | All current board members terms are extended through July 31st 2025 |
| Proposed: | Joe Whitehead (HR/Policy) |
| Seconded: | Bryan Corn (Vice- Chair) |
| Discussion: | |
| Vote: | Aye Unanimous Nay None Abstain |
| Result: | Motion Passed |

Policy- Joe Whitehead (HR/Policy)

GCBDF_GDBDF G1 Paid family and medical insurance

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| Motion: | Approve policy GCBDF_GDBDF G1 as is with no changes |
| Proposed: | Joe Whitehead (HR/Policy) |
| Seconded: | Korrin Fyall (treasurer) |

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| Discussion: | |
| Vote: | Aye Unanimous Nay None Abstain Christy Reaney |
| Result: | Motion Passed |

Next scheduled meeting is July 16th, however we may change to a new date due to schedule conflict and more time to recruit new board members

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| Motion: | Adjourn the meeting a 6:36 |
| Proposed: | Joe Whitehead (HR/Policy) |
| Seconded: | Bryan Corn (Vice Chair) |
| Discussion: | |
| Vote: | Aye Unanimous Nay None Abstain |
| Result: | Motion Passed |