



**Regular Business Meeting of the SCS Board of Directors – November 19, 2025, 6:00pm**  
**Held in person in the SCS Humanities Room and online via Zoom.**

<b>1. Opening Items</b>	<b>RESPONSIBLE</b>	<b>PURPOSE</b>
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
<b>2. Academic Excellence</b>		
A. Administrator's Report/Safety Committee Report	Principal	Informational
<b>3. PAC/Finance/Fundraising</b>		
A. PAC Report	PAC Leadership	Informational
B. Treasurers/Finance Comm. Report	Treasurer	Informational
C. Fundraising Report	Principal	Informational
<b>4. Facilities/Operations</b>		
A. Facilities Update	Facilities	Informational
B. Roof Project	Facilities	Informational
C. Church Lease	Chair	Possible Vote
<b>5. Governance</b>		
A. Updated Deliverables & Calendaring Planner	Vice Chair	Informational
B. Charter Renewal	Vice Chair	Informational
C. Board/School Director - Operating Agreement	Chair	Informational
<b>6. Closing Items</b>		
A. Board Comments & Communicators	Board	Informational
B. Thank You & Recognition Notes	HR/Policy	Informational
C. Next Regular Meeting: <b>Dec 10</b>	Secretary	Informational
D. Adjourn Meeting	Chair	

**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:** Jennifer Standke (Chair), Angie Arpiainen (Vice Chair), Korrin Fyall (Treasurer), Justin Hemp (Secretary) Gina Byers (Facilities) & Tara Garcia (HR/Policy). Joy Raboli (School Principal) serves as ex-officio.