

SHERWOOD CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
Executive Session  
March 15, 2011

MEETING LOCATION  
SHERWOOD COMMUNITY FRIENDS CHURCH  
23264 SW MAIN ST. SHERWOOD, OR. 97140

MINUTES

MEMBERS PRESENT:

LIZ VOHLAND – CHAIR  
ANDY JENSEN – SECRETARY  
FRANK CANEPA-ASSISTANT SECRETARY  
ROBERTA SCHRADER-VICE CHAIR  
COREY WERLE-ASSISTANT TREASURER  
KIM YOUNG- TREASURER

1. CALL TO ORDER                      8:52 PM
2. Board Discussion
  - 2.1. Personnel compensation and duties were discussed
    - 2.1.1. Fred will continue with day-to-day activities, forward-looking activities will transition to Jan Smith
    - 2.1.2. State continuation insurance coverage is available for a maximum of 9 months
    - 2.1.3. Jan requested that she be allowed to spend \$1000 for a substitute teacher to free her up to do more planning (money already budgeted within that same function)
3. ADJOURNMENT
  - MOTION – Corey Werle
  - SECOND – Frank Canepa
  - VOTE – ALL AYE
  - ACTION – MEETING ADJOURNED 9:41 pm