

SHERWOOD CHARTER SCHOOL  
BOARD OF DIRECTORS WORK SESSION  
September 20<sup>th</sup>, 2011

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

MINUTES

MEMBERS PRESENT:

LIZ VOHLAND – CHAIR  
ANDY JENSEN – SECRETARY  
Kim Young -VICE CHAIR  
Corey Werle- TREASURER  
Frank Canepa  
Jenelle Christensen  
Jim Farner  
Jan Smith - Principal

1. CALL TO ORDER 8:39 PM
2. Reviewed Principal Jan Smith's goals for the 2011-2012 school year
  - 2.1. Discussed options for filling enrollment to capacity
3. Board goals – discussed possible areas for goal setting such as formalizing mission/vision
  - 3.1. Liz reiterated the desire for board members to attend SSD board meetings
  - 3.2. Plans for a board/staff social sometime in January
4. Adjournment: Motion (Kim Young): To adjourn the meeting. 2<sup>nd</sup> – Jenelle Christensen. Meeting adjourned at 8:29pm