

SHERWOOD CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING  
October 18th, 2011

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

MINUTES

MEMBERS PRESENT:

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

Quorum present and at 7:03pm were led in the pledge of allegiance

No Public Comment

Mrs Stuckey presented the Outdoor ODS school at Cedar Ridge Camp  
4 – 6th graders presented the Deer Game, Photosynthesis game, water, and earth topics.

Motion to carry over Approval of 9-20-11 minutes made, all approved.

**Mrs Smith Report**

Topics:  
Review Walkthrough Tool  
State Wide Rating  
Enrollment  
Newspaper article submitted to the Sherwood Gazette  
Community Service

**Corey Werle – status of financial condition.** Reviewed budget, cash on hand, Accounts payable amounts, Bills paid ledger, and credit card itemized list.  
AP accounts all current

Discussion of moving budgeted funds from one subaccount to another – This was to be reviewed again in December.

Motion to remove Mr Hill from the student government checking account. All approved.

Corey Werle - Motion to approve as signers to the student government checking account to be: Kim Young, Corey Werle, Jan Smith, Andy Jensen –  
Second by Liz Vohland. All approved.

**Curriculum Review.**

Discussion about Riggs Core and Saxon Math on our mission statement. Frank recommend not detailing any specific curriculum in the mission statement.  
Discussion on working with the 3 Rivers Charter on helping with working a new mission statement.

Discussion on video taping SCS assets.

Discussion on attending the Sherwood School district board meetings.

Discussion on PTO for employee(s).

Liz Vohland: Motion to Adjourn; Kim Y seconded. All aye.