



## Minutes from the Meeting of the Board of Directors

Thursday, April 18, 2013 at 7:00 PM

### Attending:

Jenelle Christensen—Chair  
Renee Simas—Vice Chair  
Corey Werle—Treasurer  
Jim Farner  
Andy Jensen  
Frank Canepa  
Joy Raboli

### 1. Opening Items

- Call to order: 7:01PM
- Pledge of Allegiance
- Reading of Sherwood Charter School Mission
- Approval of Minutes: no minutes to review; minutes from March and April 2013 to be reviewed/approved in May Board meeting
- Public Comment: none

### 2. Academic Excellence

- Administrator's Report—March 2013, Joy Raboli

### 3. Finance/Fundraising

- Treasurer's Report—February 2013, Corey Worle
  - Reviewed P&L Summary
  - Reviewed Income Statement
  - Reviewed Balance Sheet
  - Reviewed Accounts Payable
  - Reviewed Aging Statement
  - Review credit card charges and checks written
  - Motion by Corey to increase weekly payment to janitor for Sunday setup from \$20 to \$25
- Motion seconded by Jenelle
- Board Vote: all ayes, motion passes

- PAC Update, Kim Young
  - Auction preparation going well
  - 130 tickets sold thus far

#### **4. Governance**

- Jenelle signed contract to pay \$3500 for OSBA policy packet
- Board operating manual: Renee continues to work

#### **5. Facilities/Operations**

- Facility Committee Report, Frank Canepa
- Tech Committee Report, Keith Halasy
  - No Report in Keith's absence
- Safety Committee Report, Catherine Christensen
  - Catherine distributed packet from PAC re: emergency preparedness kits

#### **6. Community Engagement/Board Development**

- Board vacancies - Frank nominated Nadine miller - she will submit resume and letter

#### **7. Adjournment**

- Scheduled Board work session for May 16, 2013 to review OSBA policy packet
- Next Board Meeting – May 21, 2013
- Motion from Janelle Christensen: adjourn board meeting at 7:52p
  - Second: Renee Simas
  - Board vote: all ayes, meeting adjourned at 7:52pm