

MINUTES
SHERWOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
TUESDAY MAY, 15, 2012

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

BOARD MEMBERS PRESENT: CHAIR Liz Vohland VICE CHAIR Kim Young
TREASURER Corey Werle Jim Farner Frank Canepa Janelle Christiansen

SCHOOL STAFF PRESENT: None – Jan Smith is ill

BOARD CANDIDATES PRESENT: Jan Ellertson, Keith Halasy, Renee' Simas

1. Call to order 7:00pm
2. Pledge of allegiance
3. Public comment – Janelle Christiansen presents check for \$21,xxx from PAC fundraising
4. Teacher/Student Presentations:
 - Mrs. Beecher and 2nd Grade
 - Mr. Stewart presented E-Rate Program
5. Approval of minutes April 17, 2012 Board Meeting – Approved
May 9, 2012 Work Session Minutes – postponed
6. Action Item
 - Interviewed potential Board members Jan Ellertson, Keith Halasy, Renee' Simas
 - Vote for new Board members - all were approved.
 - Vote in officers for 2012-2013. The following slate was approved:
Motion – Kim Young, Second – Frank Canepa, All Ayes
Chair – Janelle Christiansen
Vice Chair – Renee' Simas
Treasurer – Corey Werle
Assistant treasurer – Jim Farner
Secretary – Keith Halasy
Assistant Secretary – Andy Jensen
7. Reports
 - Administrator Report – Jan Smith absent, Liz Vohland presented
 - Treasurer Report – Corey Werle
8. New Business
 - Annual Report – Liz Vohland – partial, will finish up in near future

 - Adoption of Mission, Vision and Values Statements – approved:
Motion – Corey Werle, Second – Janelle Christiansen, All Ayes

Janelle shared a sample evaluation form for parents regarding school. Liz will meet with Jan Smith regarding this idea.

Survey Results – Liz Vohland shared that 77 of 110 responses were returned. 6-10% were unsatisfied in some way. 26 respondents were unhappy with the music class/teacher.

At 9:00pm it was approved to extend the meeting to 9:30pm

9. Unfinished Business

Three budget possibilities shared by Corey Werle – will continue modifying.

Lease with church – Jim Farner – nothing new to report tonight

Calendar Update – Executive session June 23, 2012 7:00 pm

10. Board Comments/Announcements

Kim Young is available to be a parent on the budget committee

Corey Werle and Frank Canepa offered many thanks to Liz and Kim for their work on the board.

11. Adjournment – 9:30