



23264 SW Main Street, Sherwood, OR 97140

**Meeting of the Board of Directors: February 19, 6:00PM**

**Online via Zoom**

**Meeting called to order:** 6:00 by Christy Reaney (Chair)

**Roll Call:** Christy Reaney (Chair) , Bryan Corn (Vice Chair), Jen Crosby (Secretary), Korrin Fyall (Treasurer), Joe Whitehead (HR/Policy) Joy Raboli (Principal), Gina Byers (Facilities)

**Public Attendance:** Amanda C, Kaylee Dalebroux, Quinn, Marissa, Nadya Dowd, Sarah Reid, Robin, Donny Williams, Georgie Funk, Katie, Jigyasha

**Mission:** read by Korrin Fyall (Treasurer)

**Heart skills:** read by Joe Whitehead (HR/ Policy)

**Agenda Additions:** Move to add a vote to close a CD account to help pay for a playground  
Christie, Joe seconded

Motion:	Add a vote to close a CD account to help pay for the playground
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR/ Policy)
Discussion:	
Vote:	Aye unanimous Nay None Abstain Bryan Corn, Jen Crosby
Result:	Motion Passed

**Winter Kindergarten Lottery: Angela and Cheryl**

7 sibling applicants for kindergarten, all accepted. 7 in district applicants for kindergarten, all accepted. We have 10 spots left for out of district applicants. We received 22 out of district applications.

Spot assignment:

16. Emerson A

17. Anna W.

- 18. Emerson K
- 19. Juney KR
- 20. Kisha K
- 21: Franky B
- 22. Zivan P
- 23 Ellis L
- 24. Versali G
- 25. Aubrey C

Waiting list

- 1. Veranish P
- 2. Greyson G
- 3. Bodie B
- 4. Katie o
- 5. Easton H
- 6. Well J
- 7. Vincent OY
- 8. Amelia P
- 9. Marieth M
- 10. Yolina D
- 11. Kennley S

Joy: This is the last time we will do a by hand lottery. We are going to start using an automated lottery in the future.

Motion:	Approve the winter Lottery
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice-Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain
Result:	Motion Passed

Motion:	Approve minute from SCS Board meeting 01-15 -2025
Proposed:	Christy Reaney

Seconded:	Joe Whitehead (HR/Policy)
Discussion:	
Vote:	Aye unanimous Nay None Abstain Bryan Corn
Result:	Motion Passed

**Administrators Report: Joy Raboli (Principal)**

Enrollment is FULL!

HEART week went really well, we had a topic each day, art projects, meaningful discussions, etc.

The student survey coming up for 3-8th grade

Tag program review- We don't have TAG testing at our school anymore so we have come up with our own (test) and TAG challenge for kids that have been previously identified as TAG. We are working on our final version of that.

State testing prep has started. Usually we don't put much emphasis on the test because we don't want to teach to the test. Be we do want to encourage participation in state testing, with our small numbers just a few kids opting out makes a difference. So we are trying to make it fun for them, the students get to wear comfy clothes, have lots of breaks with healthy snacks, we even have a lip sync planned with the staff.

I had a meeting with the Middle school leadership to talk about retaining our middle school students, especially those who have been in the school for a long time and are maybe wanting a change. What they came up with is, more flexible lunch time options with a little more freedom to move about the school grounds, add some fun food items at lunch, enhance house time, dress code flexibility. As far as dress code goes they are asking for: Crew neck shirts short and long sleeve in school colors, sweats in navy blue (no logos), sock- any (with logos as long as they don't show). The change for socks would be for the entire school, other dress code changes would just be for the middle school. We did veto wearing hats and beanies in class.

Goals

Car closet- still waiting on an approved space from the church, we are looking at trading some space.

**Marketing-** We did a video for marketing and every student featured in it had to give approval but it looks really good. Joe and Christy have seen it.

Playground update- One big unit would be a better discount with the 50% off grant so we had revised our proposal. That came back at 170,000 with the discount. We have reached out to 3 other playground companies, two of them have come out. One we really liked, Wildwood. We are waiting on a bid from them so far we don't have any numbers. We tried to put a playground committee together but not enough people showed. March will be the meeting to get the playground approved so we can get on the summer schedule for construction. Korrin: we will need 60,000 down at signing, which will be handled with releasing one of the CD accounts.

Christy: We won't be doing an administrators evaluation this year but we would still like to do a parent survey and include a few extra questions supplied by Ms. Raboli.

Motion:	Approve changes to the Middle school dress code per Administrative suggestions
Proposed:	Joe Whitehead (HR/ Policy)
Seconded:	Bryan Corn (Vice-Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain
Result:	Motion Passed

**PAC Report: Kaylee Dalebroux (Treasurer)**

Tomorrow is the big 90's dance which was rescheduled due to the snow. Read a thon start on Feb 27 until March 6th. Garden fundraiser starting middle of March- Als Vouchers for large and small flowers baskets, veggies, and fertilizer.

Dining night out at Menchie's March 4th

**Treasurer Report : Korrin Fyall (treasurer)**

The March agenda will need to have an audit review and a budget review, or at least an initial budget review. What I'd like to know is what we might be expecting to be included in our budget. First weekend in March the district will release this year's ADMW. We usually get the numbers for the next year at that time as well. Three Grants coming in, Tanyua is still verifying, and adjusting. We talked about financing the playground. The bank needs the approved minutes to release the funds from the CD, so we may have to hold a special meeting to approve them in time for the first CD which matures on March 8th. A meeting will be held at 4:00 on a Friday to meet with a banker, but no firm date yet. We need notification of 1 week for non-urgent to 24 hours for an urgent special meeting to approve the minutes for the bank to release the funds for the playground.

Motion:	Release CD account that matures on March 8 2025 to use the funds for a playground down payment
Proposed:	Joe Whitehead (HR/Policy)
Seconded:	Bryan Corn (Vice Chair)

Discussion:	
Vote:	Aye unanimous Nay None Abstain
Result:	Motion Passed

Looking at other grants that would work for the playground. Fundraising in general for the playground, sponsorships, plaque or recognition for donors . And submit a grant application for the care closet.

**Facilities: Gina Byers (Facilities)**

I uploaded the report from the lead testing. Very low and well within the acceptable levels. The 2 that were higher last year showed even lower. All lead levels are good. The one fire extinguisher the church was supposed to fix is now within parameters.

Ms. Raboli forwarded an email about the rural property tax exemption. Which showed us the lease was about up. As the lease is now shored up we are within the requirements of this email. Gina may need to get a copy of the updated lease to the email sender. There is an application that needs to be filed by April 1.

**Deliverables: Bryan Corn (Vice-Chair)**

Reminders for Ms. Raboli to review teacher contracts. Joy: I have planned a meeting with each staff, 1 on 1, the first week of march, on the 15th of march we do an intent to renew or not. Contracts go out after the reviews are done in Mayish, formal observation done after

Board reminder to do admin evaluation- We are waiting until next year, it is valid for 2 years. Oversee contract renewal- no need due to no Admin eval

Treasurer- submit the proposed budget by the March 15th. Apply for property tax exemption with washington county by April 1, include the new lease. Gina will obtain the lease from the office and upload to dropbox.

Facilities- by mid-month evaluate wear and tear on the church- this is beyond what we do with safety committee. We look at things like carpet and painting. Each year a project they want help with. Gina will set up something with the church and Joy and Angela.

**Policy: Joe Whitehead HR/Policy**

Ms. Raboli requested an AI policy that just came out, we will table the policy again for next month.

**Communications: Still need to upload the thank you**

Approve school Calendar

Approve the school Calendar for 2025-2026 as is

Roof update. The roof with the leak has been tarped. We have reached out to 4 companies and are just waiting for one other quote to come in. The repairs are several weeks out before any of them can get to it but so far the tarp is working fine.

Motion:	Approve the Academic calendar for 2025-2026 as is
Proposed:	Christy Reaney (Chair)
Seconded:	Joe Whitehead (HR/ Policy)
Discussion:	
Vote:	Aye unanimous Nay None Abstain
Result:	Motion Passed

Motion:	Adjourn meeting at 7:20
Proposed:	Christy Reaney (Chair)
Seconded:	Bryan Corn (Vice Chair)
Discussion:	
Vote:	Aye unanimous Nay None Abstain
Result:	Motion Passed