

SHERWOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
November 15th, 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

Jenelle Christensen

Jim Farner

Jan Smith - Principal

1. CALL TO ORDER 7:03 PM
2. All present were led in the Pledge of Allegiance
3. Public comment – none
4. Teacher/student presentation – none
Discussion:
 - Discussed YFS permissible use
 - Discussed Kindergarten budget update and projects. Deferred decisions till January.
 - Discussed Curriculum issues and referenced upcoming work session
 - Discussed Sherwood Charter School Vision project and referenced upcoming work session for further work
5. Reports of the officers/director/other
 1. Administrator's report – Jan Smith
 - District and Building update(s) – Discussed TAG and working with District resources
 - Discussed Piloting of ReadLive Teacher tracking software trial.
 - Discussed Teacher evaluations and website updates
 - Enrollment update
 - 20 in K with none on the wait list (20/0)
 - 1st – 22/10
 - 2nd – 21/1 deciding and 1 on list
 - 3rd – 22/2
 - 4th – 22/9
 - 5th – 22/5
 - Middle School – 63 total 27 in 6th, 22 in 7th, 17 in 8th
 - 196 total students (budget based on 180 students)
 2. Treasurer's report – Corey Werle
 - Financial statements were reviewed
6. Board comments / announcements – None.
7. Adjournment – Motion: To adjourn the meeting. 2nd Meeting adjourned at approximately 7:55pm

