

SHERWOOD CHARTER SCHOOL
BOARD OF DIRECTORS EXECUTIVE SESSION* MINUTES
Wednesday, May 23, 2011 8:15PM

Sherwood Friends Church
23264 SW Main Street, Sherwood, OR 97140

Board members present:

Liz Vohland – chair
Kim Young – Vice Chair
Corey Werle – Treasurer
Jim Farner
Andy Jensen
Jenelle Christensen
Jan Smith - Principal

1. **CALL TO ORDER** - meeting was called to order at 8:38pm
2. **BOARD DISCUSSION**
 - a. Discussed an issue with janitorial service, implications, possible actions.
 - b. Staffing and Programs – the board discussed staff vacancies, the music program, other programs
 - c. Parent-teacher survey results were discussed. The board will revisit this topic in June. Next year, the survey may be sent after Spring Break to possibly get more responses
 - d. Math curriculum – budget committee will look at costs of new curriculum options
3. **ADJOURNMENT** – Motion to adjourn – Kim Young. Second – Jenelle Christensen – all aye. Meeting was adjourned at 9:54pm

**authorized under ORS 192.640*