



Building Excellence Through Global Education
Sheridan Japanese School Foundation Board

Foundation Board -Regular Meeting
SJS School, 430 SW Monroe, Sheridan, OR
Monday, April 17, 2017- 6:30 PM

Meeting Agenda

- I. Call to Order and Roll Call – 6:30 pm**
Amend/Supplement Agenda
Approve Agenda
- II. Approve Minutes**
Regular Meeting 3/20/17
Executive Session 3/20/17
- III. Treasurer Report**
- IV. School Business**
 - A. School Report
- V. Foundation Business**
 - A. Old Business
 - a. Contracting
 - b. Governance Policies Review
 - c. Activity Bus
 - B. New Business
 - a. June Fundraiser (Anne Ballard)
 - b. E-Rate vendor
 - c. Cash Management Policy
 - d. New Board Member
- VI. Executive Session under ORS 192.660(2)(a)**
- VII. Adjournment**