



*Sheridan Japanese School*  
シェリダン日本語学校

*Building Excellence Through Global Education*  
Sheridan Japanese School Foundation Board

**Foundation Board –Regular Meeting**  
**SJS School, 430 SW Monroe, Sheridan, OR**  
**Monday, May 15, 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 4/17/17  
Executive Session 4/17/17
- III. Treasurer Report**
- IV. School Business**
  - A. School Report
- V. Foundation Business**
  - A. Old Business
    - a. June Fundraiser
    - b. Cash Management Policy
    - c. Governance Policies Review
    - d. New Board Member
  - B. New Business
    - a. SJS/McMinnville Bus
    - b. 2017-18 Budget Update
    - c. Public Records Policy
    - d. CD Authorization
    - e. Executive Director Contract
- VI. Executive Session under ORS 192.660(2)(a)**
- VII. Adjournment**