



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, June 19, 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 5/15/17
 - Executive Session 5/15/17
 - Work Session 6/8/17

- III. Treasurer Report**

- IV. School Business**
 - A. School Report

- V. Foundation Business**
 - A. Old Business
 - a. June Fundraisers
 - b. Cash Management Policy
 - c. Governance Policies Review
 - d. Executive Director Contract - Scott

 - B. New Business
 - a. Wellness Policy

- VI. Executive Session under ORS 192.660(2)(a)**

- VII. Adjournment**