



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, July 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 6/19/17
Special Meeting 6/26/17
Special Meeting 6/29/17
Special Meeting 7/3/17
Special Meeting 7/12/17

III. Treasurer Report

IV. School Business

A. School Report

V. Foundation Business

- A. Old Business
 - a. Cash Management Policy
 - b. Governance Policies Review

- B. New Business
 - a. Certificate of Deposit
 - b. Survey Results
 - c. Director Contract

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

VII. Adjournment