

**Northwest Youth Corps  
Joint Twin Rivers Charter School Advisory Board  
Northwest Youth Corps Board of Directors  
Meeting Minutes  
November 13<sup>th</sup>, 2019  
5:00 – 5:30 PM**

**Present:** Jeff Orlandini, Dennis Dover, Lauren Sommers, Helen Haberman, Jane Kammerzelt, Mike Straub, Devin Thompson, Jude McHugh, Rose Wolfe (by phone), Erik Matissek, Brad Copeland, Pat Sheppard, Scott Halpert

Also present: Jeff Parker, Jay Breslow

1. Meeting was called to Order at 5:05
2. Minutes from September Meeting were unanimously approved
3. Public Comment - no members of public present
4. Presentation of Audit: Scott Simpson and Harvey Wang from Moss Adams presented 2018/2019 fiscal audit.

Scott explained note 4 (page 11) in the audit which describes the forgiveness of debt from Northwest Youth Corps to Twin Rivers Charter School. This was completed after two years of debt accumulation. Going forward, any accumulated debt will be written off annually.

A clean audit with no findings and no recommendations was presented.

5. Principal Report –
  - a. Jay Breslow discussed the current enrollment (40), and enrollment plan which includes underwriting content on KLCC and advertisement on LTD busses.
6. Meeting was adjourned at 5:35

Respectfully submitted:

Jeff Parker, for Jane Kammerzelt, Secretary

Date: Jan 8<sup>th</sup>, 2020

Jeff Orlandini, for Erik Matissek, President

Date: Jan 8<sup>th</sup>, 2020